KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Corp. Off. : KCL Business Park, 46-47 PU-4 Commercial, 3rd Floor, Behind C-21 Mall, A.B. Road, Indore-452 010 (M.P.)
Tel. : 0731-4044440, 3249501

Date: 21st May, 2022

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Reference : ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held through video conferencing, on **Monday, 30th May, 2022 at 03:00 P.M.** to consider and approve inter alia the following business:

1. Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2022.

2. Audited Standalone Financial Statements of the Company for the Quarter and Year ended 31st March, 2022.

3. To take on record the Audit Report of the Statutory Auditors for Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022.

4. To consider and approve various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith.

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated March 7th, 2022, where the issue of equity shares of the Company of face value of Rs. 2 (Rupee Two Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding **Rs. 48 Crores/-** (Rupees Forty-Eight Crores Only) **("Rights Issue"),** in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

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The trading window for dealing in the securities of the Company has been kept closed for all the Directors, Designated Employees and their immediate relative from April 1, 2022 and shall continuous to remain closed till 1st June, 2022 i.e. 48 hours after the announcement of the Financial Result of the Company (both day inclusive).

The said notice may be accessed on the website of Company i.e.www.kclinfra.com and Stock Exchanges i.e.www.bseindia.com

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For KCL Infra Project Limited

KCL INFRA PROJECT LTD.

Mohan Jhawar
Managing Director
DIN: 00495473