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: 7th March, 2022

To, **The Listing Department** **BSE Limited**, Phiroze Jeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai – 400021	To **The Listing Department,** **Metropolitan Stock Exchange of India Limited** Vibgyor Towers, 4th Floor, Plot No. C 26, Opp. Trident Hotel, Bandra Kurla Complex Bandra (E), Mumbai – 400098

Reference: ISIN- INE469F01026; Scrip Code: 531784; Symbol: KCLINFRA
Respected Sir/ Ma'am,

Subject : Outcome of Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of KCL Infra Projects Limited ('Company') held on March 7, 2022.

In furtherance to our intimation dated March 02, 2022, and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto **('SEBI (LODR) Regulations')**, the Board of Directors of the Company on Monday, March 7, 2022 at 03:00 P.M. (Indian Standard Time) at the Registered office of the Company located at B-3/204, Saket Complex Thane (West), MH 400601, considered and approved the following businesses and the same is enclosed herewith:

1. Raising of funds through issuance and allotment of equity shares having face value of ₹2.00/- (Rupee Two Only) **('Equity Shares')** for an aggregate amount not more than **Rs. 48,00,00,000/-** (Rupees Forty Eight Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, 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')**;

2. Appointment of various intermediaries for the aforesaid Rights Issue;

The meeting of Board of Directors of the Company commenced at 03:00 P.M. (1500 Hours) and concluded at 03:45 P.M. (1545 Hours).

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