

Date: 09th December, 2022

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

Subject : Outcome of the Meeting of the Board of Directors of KCL Infra Projects Limited.

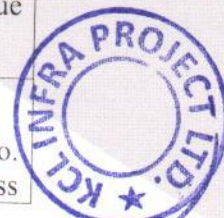
Reference : ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

Respected Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 and Regulation 42 of Securities And Exchange Board of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated December 01, 2022 we hereby inform you that meeting of Board of Directors of the company duly convened and held today i.e. Friday, December 09, 2022 at 4:00 PM (1600 Hours) and concluded at 5:45 PM (1745 Hours) the Board Of Directors has inter alia considered and approved the following matters :

1. Approved the making of First and Final Call of Rs.1.5/-(Rupees one Rupee Fifty Paise Only) on 23,69,79,000 partly paid up equity shares of face value of Rs. 2/- each which were issued and allotted on 15th September, 2022 on right basis pursuant to the Letter of Offer dated 17th August, 2022.

Record date:	The Board of Directors of the Company has fixed Friday, 16 December, 2022 as the record date for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call.
Call Payment Period	The Call payment period will open on Monday, 26 December, 2022 and close on Monday, 09 January, 2023 .
First and Final call amount	Rs.1.5/-(Rupees one Rupee Fifty Paise Only) on 23,69,79,000 partly paid up equity shares of face value of Rs. 2/-
Bankers for First and Final Call	<u>Name:</u> Kotak Mahindra Bank Limited <u>Address:</u> Kotak Infiniti, 6th Floor, Building No. 21, Infinity Park, Off Western Express



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**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

Highway, General AK Vaidya Marg, Malad (East)
Mumbai – 400 097 Maharashtra, India.

Contact Person: Kushal Patankar

E-mail ID: cmsipo@kotak.com

Telephone Number: 022-66056588

Fax number: 022-67132416

Website: <https://www.kotak.com>

SEBI Registration Number: INB100000927

Further details in relation to the Call, will be included in the Call notice that will be dispatched / mailed to the shareholders and will also be published in newspaper in due course.

The Board of Directors has authorized the Rights Issue Committee of the Company to finalize and/or modify the Terms and Conditions of call notice and to authorize any Director of the Company to sign, date and issue the call notice to all the concerned persons.

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

Thanking you,

Yours truly,

For KCL Infra Project Limited

Mohan Jhawar
Managing Director
DIN: 00495473

