

KCL INFRA PROJECTS LIMITED

CIN: L45201MH1995-PLC167630

Reg Office: B-3/204, Saket Complex, Thane (west), Thane, Maharashtra, 400601

E-mail: info@kclinfra.com, website: www.kclinfra.com

Date: September 25, 2021

To, The Listing Department BSE Limited, PhirozeJeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai - 400021	To The Manager, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C 26, Opp. Trident Hotel, BandraKurla Complex Bandra (E), Mumbai - 400098
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Dear Sir /Ma'am,

Subject : Outcome of the 4/2021-22 Board Meeting held on September 25, 2021

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

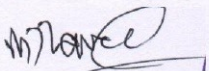
Pursuant to the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the 4/2021-22 meeting of the Board of Directors of the Company, duly convened and held on Saturday, September 25, 2021 at 03:00 P.M. (i.e. 14:00 Hours) and concluded at 4:00 P.M. (i.e. 15:00 Hours) the Board of Directors has inter alia transacted the following businesses.

- (1) The Annual General Meeting of the company which is to be held on Thursday, September 30th, 2021 at 11AM is postponed to Tuesday November 30th, 2021 at 11 AM through Video Conferencing/Other Audio Visual mode.
- (2) The Board approved the notice of 26th Annual General Meeting and to authorize MD Mr. Mohan Jhawar to issue the same to all the shareholders.
- (3) The cutoff date is fixed on November 19, 2021.
- (4) The book closure period fixed from November 23, 2021 till November 30, 2021, and the record date will be 22nd November, 2021.

This is for your information and record.

Yours Faithfully

For KCL Infra Projects Limited



Mohan Jhawar
Managing Director
DIN: 00495473

