

Date: October 27, 2021

Regd. Off. :
402, Radhakrishnan Apartment,
Vijay Homes Bangladesh Naka,
Bhayandar (West),
Thane - 401 101 (MH)

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting of KCL Infra Projects Limited (At Shoter Notice)

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

Pursuant to regulations of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of 5/2021-22 Board Meeting dated October 27, 2021 we hereby inform you that at 5th board meeting of Board of Directors of the company duly convened and held on Wednesday October 27, 2021 at 2:30 pm and concluded at 3:30 pm the Board Of Directors has inter alia transacted following businesses:

1. To consider and approve change in object clause of the company.
2. To consider and approve Postal Ballot Notice for change in object clause of the Company.
3. To consider and approve appointment of M/s Vishakha Agrawal & Associates as scrutinizer for the process of E -voting/ Postal Ballot.
4. To consider and approve fix the cut-off date for the purpose of members eligible for remote e-voting

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For KCL Infra Projects Limited


Mohan Jhavar
Managing Director
DIN: 00495473

