

Date: 29<sup>th</sup> December, 2021

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

**Subject: Outcome of 7/2021-22 Board Meeting of KCL Infra Projects Limited**

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

Pursuant to Regulation 29(1) of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) Regulations 2015 and in continuation of our earlier intimation of Board Meeting dated December 24, 2021, we hereby inform you that 7<sup>th</sup> Board Meeting of Board Of Directors of the Company, duly convened and held on Wednesday, 29<sup>th</sup> December, 2021 at 03:00 P.M. (i.e. 1500 Hours), and concluded at 03:30 P.M. (i.e.1530 Hours), the Board of Directors has inter alia transacted following businesses:

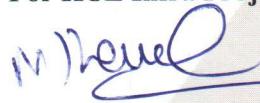
- The Company has proposed Voluntary Delisting of Equity Shares from Metropolitan Stock Exchange of India Limited (MSEI) without giving exit opportunity to the shareholders, as per Regulation 6(a) and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulation") as the equity shares of the Company will continue to remain listed on the Bombay Stock Exchange of India Limited ("BSE"), the stock exchange having nationwide trading terminals ;
- Other incidental and ancillary matters.

This is for your information and record.

Thanking You,

**Yours Faithfully,**

**For KCL Infra Projects Limited**

  
**Mohan Jhwar**  
**Managing Director**  
**DIN: 00495473**

