



KCL Infra Projects Ltd.

Formerly : **Kadamb Constructions Ltd.**

Regd. Off. : 402 Radhakrishna Apartment, Vijay Homes, Bangladesh Naka, Bhayandar (West), Thane-401 101 ▷ Tel. : 022-32649501
▷ E-mail : kclindia@yahoo.co.in ▷ Web : www.kclinfra.com ▷ Corporate Identity Number : L45201MH1995PLC167630

Date: 15th May, 2015

Scrip Code: 531784

Scrip ID: KADCONS

The Manager
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Sub : Intimation regarding adoption of Code of Fair Disclosure and Code of Conduct as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

As per the SEBI circular no.- CIR/ISD/01/2015 dated 11th May, 2015 and requirement under SEBI (Prohibition of Insider Trading) Regulations, 2015 we are submitting herewith the intimation for adoption of Code of Fair Disclosure and Code of Conduct as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Board of Directors of the Company.

The said resolution for adoption of Code of Fair Disclosure and Code of Conduct as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 has been passed by circulation today.

Further the code will be uploaded on the website of the company.

Kindly take the above document on record and acknowledge.

Thanking You

Yours Faithfully

For KCL INFRA PROJECTS LIMITED

MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473

