

Date: January 19th, 2017

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| The Listing Department BSE Limited | The Listing Department, Metropolitan Stock Exchange of India Ltd |
| Department of Corporate Affairs Phiroze Jeejeebhoy Towers, "A" wing, Dalal Street Mumbai - 400001 | Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel, Bandra Kurla Complex Bandra (E), Mumbai - 400098 |

Subject : Notice of 5/2016-17 Board Meeting and Closure of Trading Window
Reference : SCRIP ID: 531784; ISIN - INE469F01026

Dear Sir/Madam,

Notice is hereby given that a 5/2016-17 meeting of the Board of Directors of the Company is scheduled to be held at the Corporate Office of the Company situated at "KCL Business Park" 3rd Floor, Plot No. 46-47, PU4 Behind C-21, Mall, Indore, (M.P.) on **Friday, January 27th, 2017 at 04:00 PM**, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 3rd quarter ended on 31st December, 2016 along with Limited Review Report and to transact other incidental and ancillary matters.

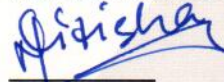
Further, we wish to inform you that for the above purpose and as per the Company's Code of Conduct for Prohibition of Insider Trading for designated employees and their relatives, framed pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading), Regulation, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose declaration of Un-audited Financial Result of the Company for the Quarter ending 31st December, 2016 for all Designated employees (including Directors) of the Company and for their dependents from 19th January, 2017 to till 48 hours after the announcement of the financial result of the Company to the Stock Exchanges (both days inclusive).

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

Thanking you,

Yours truly,

For KCL Infra Projects Limited



Nitisha Pareek
Company Secretary

