

Date: July 30th, 2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, 'A' wing,
Dalal Street, Mumbai - 400 001

Subject : Notice of 3/2016-17 Board Meeting and Closure of Trading Window
Reference : SCRIP :531784 ; ISIN - INE469F01026

Dear Sir/Madam,

Notice is hereby given that a 3/2016-17 meeting of the Board of Directors of the Company is scheduled to be held at the registered Office of the Company situated at 402, Radha Krishan Apartment, Vijay Homes, Bangladesh Naka, Bhayandar (West), Thane, Maharashtra-401101 on **Saturday, August 13, 2016 at 05.00 PM**, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June, 2016 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 30th June, 2016 for all Designated employees (including Directors) of the Company and for their dependents from 30th day of July, 2016 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


Mohan Thawar
(Managing Director)
DIN: 00495473

