

# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BSE-MAT/FEB/2021/140

Date: February 11, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 542323, Scrip Id: KPIGLOBAL**

**Sub.: Intimation of calendar of events for the postal ballot process**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our letter dated February 10, 2021, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of a special resolution for the migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of NSE:

Sr. No.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, February 12, 2021
2	Date and time of commencement of remote e-voting	Wednesday, February 17, 2021 [09:00 a.m.]
3	Date and time of end of remote e-voting	Thursday, March 18, 2021 [05:00 p.m.]
4	Submission of report by the Scrutinizer	On or before March 20, 2021
5	Date of declaration of results of voting	On or before March 20, 2021

Kindly note that due to current extraordinary circumstances requiring social distancing to combat the spreading of novel coronavirus (COVID-19) and in accordance with the provisions of the Section 108, 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For K.P.I. Global Infrastructure Limited

  
Rajiv Upadhyay

Company Secretary & Compliance Officer

