

Ref No.: KIV/SEC/BSE/745

February 7th, 2024

To,

The Manager
Corporate Relations Department
BSE Ltd, P J Tower, Dalai Street
Mumbai- 400 001

Ref: Scrip code: 530215

Dear Sir/ Madam,

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, we wish to inform you, a meeting of the Board of Directors of the Company shall be held on Wednesday, 14th February, 2024 at 02:30 PM through video conferencing, interalia, to transact following business;

1. To consider and approve Internal Audit Report for the quarter ended December 31, 2023.
2. To consider, approve and take note the Consolidated & Standalone Financial Results and Limited Review Report for the quarter ended 31st December, 2023.
3. To take note on following Statutory Listing Compliances for the quarter ended on 31st December, 2023:
 - a) Corporate Governance Report under Reg. 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - b) Statement of Investors Grievance Redressal under Reg. 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - c) Shareholding Pattern under Reg. 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - d) Reconciliation of Share Capital Audit Report under Reg. 55A of DP Regulations, 1996.
- 4 . To issue unlisted secured non-convertible debentures for an amount aggregating to Rs.12.5 Crores in one or more tranches through private placement and appointing M/s. Vistra (ITCL) India Limited as the debenture trustee for the proposed NCD issue and other related matters in this regard
5. To Constitute Debenture Committee for the proposed allotment of debentures
6. To note the merger of S.K.D.C Consultants Limited (RTA)with Link Intime India Private Limited and the consequent change of RTA's name to Link Intime India Private Limited
7. Review of Business Operations and Prospects of the Company.
8. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

You are requested to note the same.

Thanking You

Yours Faithfully

For Kings Infra Ventures Limited**Nanditha T****Company Secretary & Compliance Officer**