

Ref No: KIV/SEC/BSE/434

05-08-2019

To,  
Department of Corporate Services  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

Ref: Scrip No. 530215

**Sub: Notice of Board Meeting**

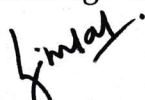
Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Kings Infra Ventures Limited will be held on Wednesday, 14<sup>th</sup> August, 2019 at 12.00 PM at 14B, 14<sup>th</sup> Floor, The Atria, Opp Gurudwara Temple, Thevara, Ernakulam, Kerala-682015 to consider and approve Un-Audited Financial Results and Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June,2019,inter-alia any other business.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by BSE dated 2<sup>nd</sup> April,2019 the Trading Window for dealing in the Equity Shares of the Company has been closed for all designated persons, from 28<sup>th</sup> June,2019 till 48 hours after announcement of financial results for the quarter ended 30<sup>th</sup> June,2019.

We request that the above information may please be taken on record.

Thanking you

Yours Faithfully,  
For Kings Infra Ventures Limited

  
Ajithlal**Company Secretary & Compliance Officer****Kings Infra Ventures Limited**

Registered Office :

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Thevara, Ernakulam - 682015, Kerala.

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CIN : L05000KL1987PLC004913 | GST.No. 32AACCV3411D1Z1

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