

November 7, 2023

Ref No.: KIV/SEC/BSE/726**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 Tuesday, 14th November, 2023 at 2:30 PM through Video Conferencing, interalia, to transact following business;

1. To confirm and approve the minutes of the previous Board Meeting dated 27th September, 2023.
2. To consider and approve Internal Audit Report for the quarter ended September 30, 2023.
3. To consider, approve and take note the Consolidated & Standalone Financial Results and Limited Review Report for the quarter and half year ended 30th September, 2023.
4. To take note on following Statutory Listing Compliances for the quarter ended on 30th September, 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.
5. Review of Business Operations & Prospects of the Company.

6. 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

For Kings Infra Ventures Limited

Yours Faithfully

Nanditha T

Company Secretary & Compliance Officer