

**Date: December 29, 2023**

To,  
The Listing Department  
BSE Limited  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Dear Sir/Ma'am,**

**Subject : Intimation of Closure of Trading Window**

**Reference : ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA**

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will be remained closed from January 01, 2024 till the expiry of 48 hours after the declaration of Quarter ended unaudited Standalone Financial Results for the Quarter ended December 31, 2023 become generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

**For KCL Infra Projects Limited**

**Mohan Jhavar**  
Managing Director  
DIN: 00495473

