

Ref No.: KIV/SEC/BSE/628

To,

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

Ref : Scrip code : 530215

Sub: Correction of inadvertent typographical error in the intimation of Board Meeting.

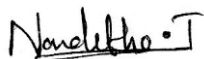
Dear Sir/ Madam,

In reference to the intimation **KIV/SEC/BSE/627** made by the Company on 6th August, 2022 regarding its Board Meeting which is scheduled to be held on Saturday, 13th August 2022 at 12:00 PM, we wish to intimate that due to inadvertent typo error, the word Standalone & Consolidated unaudited Financial results for the first quarter ended 30th June, 2022 was printed as unaudited Financial Results for the quarter ended 30th June, 2022 while intimating the Stock Exchange. In view of the above, we request you to kindly read it as Standalone & Consolidated Unaudited Financial Results for the first quarter ended 30th June, 2022 instead of Unaudited Financial Results for the quarter ended 30th June, 2022

You are requested to note the same.

Thanking You

For Kings Infra Ventures Limited
Yours Faithfully



Nanditha T
Company Secretary & Compliance Officer

Ref No.: KIV/SEC/BSE/627

To,

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

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Dear Sir/ Madam,

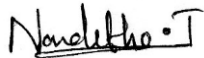
Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Saturday, 13th August, 2022 at 12:00 PM through Video Conferencing, interalia, to consider and approve the standalone & consolidated Un-Audited Financial Results for the first quarter ended 30th June, 2022 along with the Limited Review Report of the Auditors for the corresponding period.

You are requested to note the same.

Thanking You

For Kings Infra Ventures Limited
Yours Faithfully



Nanditha T
Company Secretary & Compliance Officer