

# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/AUG/2021/176

Date: August 7, 2021

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 542323

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Symbol: KPIGLOBAL

### Sub.: Intimation of the Board Meeting to be held on August 14, 2021

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **August 14, 2021** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve Standalone and Consolidated unaudited financial results of the Company for the quarter ended June 30, 2021.
2. Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per intimation dated July 17, 2021 to BSE, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors / officers / Designated Persons ('insiders') **from July 17, 2021 till 48 hours after the Financial Results are made public.**

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For K.P.I. Global Infrastructure Limited

  
Farukhbhai Gulambhai Patel  
Chairman & Managing Director  
DIN: 00414045



**Reg. Office:** 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India.

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