

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/JAN/2022/224

Date: January 11, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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 January 17, 2022

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 Monday, **January 17, 2022** 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 and nine months ended December 31, 2021.
2. To consider the proposal for declaration of second Interim Dividend, if any, for the financial year 2021-22.
3. Any other matter with the permission of the Chairman.

In the event of interim dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be January 25, 2022.

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, the Trading Window for dealing in securities of the Company has been closed for all the Directors / officers / Designated Persons ('insiders') **from January 01, 2022 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

