

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM/AUG/2021/186

Date: August 31, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code: 542323

Symbol: KPIGLOBAL

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of the 13th Annual General Meeting of the Company.

Scrip Code	Type of security	Book closure date (both days inclusive)		Purpose
		From	To	
542323	Equity Shares	Thursday, September 23, 2021	Thursday, September 30, 2021	13 th Annual General Meeting scheduled on Thursday, September 30, 2021

Request you to please take the same on your record.

For K.P.I. Global Infrastructure Limited

Rajni Upadhyay

Company Secretary & Compliance Officer

