

November 07, 2022

Ref No.: KIV/SEC/BSE/644**To,**

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

Ref : Scrip code : 530215

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 Monday, 14th November, 2022 at 02:30 PM through Video Conferencing, interalia, to consider and approve the standalone & consolidated Financial Results for the Quarter and half year ended 30 September, 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