

# PATEL KNR HEAVY INFRASTRUCTURES LIMITED

Dated 9<sup>th</sup> May 2022

To  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001  
Fax: +91 - 22- 2272 2037 / 39 / 41  
+91 22 2272 3121 / 3719 / 1557

Dear Sir/Madam,

**Sub: - Intimation of Board Meeting**

**Ref:- Regulation 50 of SEBI (LODR) Regulation 2015**

With reference to the above cited subject, it is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14<sup>th</sup> day of May 2022 at 3:30 P.M at its registered office inter alia to consider and approve the Audited Financial Results for the financial year ended 31<sup>st</sup> March 2022.

This is for your information and records.

Yours truly,  
for Patel KNR Heavy Infrastructures Limited

  
Mohit Agarwal  
Company Secretary

