

PATEL KNR HEAVY INFRASTRUCTURES LIMITED

Dated 27th January 2023

To
Dept. of Corporate Services,
B S E 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(1) 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 Monday, the 06th day of February 2023 at 3:30 P.M at the registered office inter alia to consider and approve the unaudited Financial Results for the quarter and nine months ended 31st December 2022.

This is for your information and records.

Yours truly,
for **Patel KNR Heavy Infrastructures Limited**

Mohit Agarwal
Company Secretary