

PATEL KNR HEAVY INFRASTRUCTURES LIMITED

Dated 04th August 2022

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,

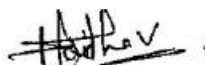
Sub: - Intimation of Board Meeting

Ref:- Regulation 50 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 Tuesday, the 9th day of August 2022 at 4:30 P.M at its registered office inter alia to consider and approve the unaudited Financial Results for the quarter ended 30th June 2022.

This is for your information and records.

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



Haritha Varanasi
Authorised Signatory