

PATEL KNR HEAVY INFRASTRUCTURES LIMITED

Dated 27th October 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
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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 Thursday, the 2nd day of November 2023 at 04.00 P.M at its registered office inter alia to consider and approve the unaudited Financial Results for the quarter and half year ended 30th September 2023.

This is for your information and records.

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

Mohit Agarwal
Company Secretary

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