

PATEL KNR HEAVY INFRASTRUCTURES LIMITED

Dated 30th January 2024

To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

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 Monday, the 5th February 2024 at 04.00 P.M at its registered office inter alia to consider and approve the unaudited Financial Results for the quarter ended 31st December 2023.

This is for your information and records.

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



Mohit Agarwal
Company Secretary