

# PATEL KNR HEAVY INFRASTRUCTURES LIMITED

Dated 31<sup>st</sup> January 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

Sir,

**Sub: - Intimation of Board Meeting**  
**Ref:- Regulation 52 of SEBI (LODR) Regulation 2015**

With reference to the above cited subject, it is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 7<sup>th</sup> day of February 2022 at 3:30 P.M at the registered office inter alia to consider and approve the unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2021.

This is for your information and records.

Yours truly,  
for Patel KNR Heavy Infrastructures Limited

  
Mohit Agarwal  
Company Secretary

