

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/MAY/2019/23

Date: May 20, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 542323

Sub: Intimation of the Board Meeting to be held on May 28, 2019

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **May 28, 2019** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve audited financial results of the Company for the half year and year ended March 31, 2019.
2. To consider appointment of M/s. RHA & Co., (FRN: 142551W) Chartered Accountants as Internal Auditor of the Company for financial year 2019-20 to conduct the internal audit of the Company.
3. To consider and approve the appointment of M/s. SJV & Associates, Practicing Company Secretaries, as secretarial Auditor of the company for the financial year 2019-20 to conduct the secretarial audit.
4. Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company **from April 03, 2019 till 48 hours after the results are made public on May 28, 2019.**

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

FOR K.P.I. GLOBAL INFRASTRUCTURE LIMITED


FARUKBHAI GULAMBHAI PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00414045

