

Corporate Office
801-A & B, 802-A, B & C, 8th Floor,
Well-done Tech Park, Sohna Road,
Sec-48, Gurugram - 122018 (Haryana)
Tel / Fax : +91 124 4896700



Date:17.05.2024

National Stock Exchange of India Ltd.
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
E-mail: cc_nse@nse.co.in.

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Monday, May 27, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024, *interalia*:

- a) To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2024.
- b) To transact other business items as set out in the agenda.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated May 10, 2024 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2024 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

We request to kindly take the same on record

Thanking You,

Yours Faithfully,
For **K2 Infracore Limited**

Jyoti Lakra
Company secretary & Compliance officer
Place: Gurugram