

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/AUG/2019/43

Date: August 31, 2019

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

Scrip Code: 542323

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')


Dear Sir(s),

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer books of the Company will remain closed from Friday, September 20, 2019 to Saturday, September 28, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of the 11th Annual General Meeting of the Company.

Symbol	Type of security	Book closure date		Record Date	Purpose
		From	To		
KPIGLOBAL	Equity Shares	Friday, September 20, 2019	Saturday, September 28, 2019	Not Applicable	11 th Annual General Meeting of the Company

Request you to please take the same on your record.

For K.P.I. Global Infrastructure Limited


Farukh Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

