



# VKJ INFRADEVELOPERS LIMITED

Regd Office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049  
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CIN: L45400DL2010PLC200014

Date: 10<sup>th</sup> November, 2017

To,

BSE Limited  
Corporate Relationship Department,  
P.J Towers, Dalal Street,  
Mumbai-400001  
Security Code: 536128;  
Security ID: VKJINFRA

**Subject: Intimation of Board of Director's meeting to be held on 20<sup>th</sup> November, 2017 as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, November 20<sup>th</sup> 2017 at the registered office of the Company to transact:

1. To consider and approve the matter of Issue of Bonus Shares.
2. To consider and approve Increase In Authorized share capital and alteration of Memorandum of Association.
3. To consider any other matter with the permission of the Chairperson.

We request you to kindly take the above information on your record.

Yours faithfully,

For VKJ INFRADEVELOPERS LIMITED



AGUSTEEN KACCHAP

DIRECTOR

DIN: 07628217