



To,
Department of Corporate Services
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai- 400001

22.06.2020

Dear Sirs,

Ref: Outcome of the Meeting of Board of Directors held on 22nd June 2020
Scrip No. 530215

Further to our Intimation vide letter no. KIVL/BSE/SEC/481 dated 22.06.2020, we wish to inform you that the Board of Directors of the Company vide resolution on 22.06.2020 had approved the allotment of 9050 Debentures of face value Rs. 1000 aggregating to Rs. 90,50,000, the 1st Tranche of Unlisted Secured Non-Convertible Debentures (NCD) on private placement basis.

We wish to inform you the following details in this regard;

Sl.No	Particular	Details
1.	Size of the Allotment	Rs.90,50,000
2.	Whether proposed to be listed? If yes, name of the stock exchange(s);	No
3.	Tenure of the instrument - date of allotment and date of maturity;	Date of Allotment of 1 st Tranche: 22.06.2020. Date of Maturity: As per Offer document
4.	Coupon/interest offered, schedule of payment of coupon/interest and principal;	Cumulative Scheme and Monthly Interest Scheme (As per the Offer document)
5.	Charge/security, if any, created over the assets	Yes
6.	Special right/interest/privileges attached to the instrument and changes thereof;	Nil
7.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	Nil
8.	Details of any letter or comments regarding payment/non-payment of	Nil

Kings Infra Ventures Limited

Registered Office:

14B, 14th Floor, The Atria, Opp. Gurudwara Temple
Thevara, Ernakulam - 682 015, Kerala.

T: +91 484 6586557 / 8, E: info@kingsinfra.com

CIN: L05000KL1987PLC004913 | GST.No. 32AACCV3411D1Z1



Corporate Office :

C 7455, Kendriya Vihar, Yelahanka,
Bangalore - 560 064, Karnataka, India.

T: +91 80 28561161

	interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	
9.	Details of redemption of debentures	As per the Offer document

Kindly take the above information on record.

Thanking you

Yours faithfully

For Kings Infra Ventures Limited



Ajithlal
Ajithlal

Company Secretary & Compliance Officer