

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • **Website :** www.kcclindia.in

Date: 31st August, 2024

To,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref.: Script Code: 508993

Dear Madam/ Sir,

Sub: Notice of Book Closure for the purpose of 43rd Annual General Meeting (AGM)

This is to inform you that the 43rd Annual General Meeting of the Members of the Company will be held on Monday 23rd September, 2024 through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23rd September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
Yours Truly,

FOR KEDIA CONSTRUCTION COMPANY LIMITED

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749