

# KBC Global Limited

(Previously Know As Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.  
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.  
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,  
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 25.01.2022

To, The Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, Listing Department, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.
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**NSE SYMBOL: KBCGLOBAL**

**BSE Scrip Code: 541161**

**Sub: Intimation of Board Meeting in compliance with Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015 (SEBI (LODR) Regulations, 2015)**

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), notice is hereby given that a meeting of the Board of Directors of KBC Global Limited (Previously known as Karda Constructions Limited) ("the Company") is scheduled to be held on Tuesday, February 1, 2022 inter alia to consider, approve and take on record the unaudited standalone financial results (Limited Review) of the Company for the quarter ended on December 31, 2021.

Kindly take the above mentioned information on your records.

Thanks and Regards,

For and behalf of  
**KBC Global Limited**

Mrs. Mayura Marathe  
Company Secretary & Compliance Officer  
Mem No: ACS 44678