

# Karda Constructions Ltd.

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: 22.07.2021

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, Department of corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001
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**NSE SYMBOL: KARDA**

**BSE Scrip Code: 541161**

Dear Sir,

**Subject:** Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 31st July, 2021 to 7th August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting of the Company convened on 7th August, 2021 through Video Conferencing/ other Audio Visual Means.

Symbol	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
NSE Symbol:KARDA  BSE scrip code:541161	Equity	July 31,2021	August 7,2021	NA	14th Annual General Meeting to be held on August 7,2021

Thanking You.

Yours truly,

For **Karda Constructions Limited**



**Mayura Marathe**  
**Company Secretary**  
**Mem No: ACS44678**