

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: 06.02.2021

To, The Manager The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Manager Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001
---	--

NSE SYMBOL: KARDA

BSE Scrip Code: - 541161

Sub: Update on board meeting

Pursuant to Regulations 29 & 33 of SEBI (LODR) Regulation, 2015, this is to inform Exchange that a meeting of board of directors of the Company is scheduled to be held on Saturday, February 13, at 4:30 pm at the registered office of the Company to inter alia consider the following:

1. To December Consider and approve unaudited standalone financial results for the quarter ended on 31st December, 2020
2. Consider declaration of interim dividend, if any.
3. Any other matter with permission of Chair

You are requested to kindly take the above information on your records.

For **Karda Constructions Ltd**

A handwritten signature in blue ink, appearing to read 'Mayura Marathe', with a horizontal line underneath.



Mayura Marathe

Company Secretary & Compliance Officer

Mem No: ACS-44678