

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Dr. Munje Road, Samarth Nagar, Nashik - 422 005
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: 05.11.2020

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

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 Karda Constructions Limited ("the Company") is scheduled to be held on Thursday, November 12, 2020 inter alia to consider, approve and take on record the unaudited standalone financial results (Limited Review) of the Company for the quarter and half year ended on September 30, 2020.

Kindly take the same on record.

For Karda Constructions Ltd

A handwritten signature in blue ink, appearing to read 'Mayura Marathe'.

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

