



21st September, 2022

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 540756
Sub : Intimation of proposed Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 29th September, 2022 at 4.00 P.M. at the Company's Registered Office for consideration of following business:

1. Review of Business Operations which includes the discussion relating to new customer acquisitions.
2. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

Kaarya Facilities And Services Ltd.

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,
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