

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: 15.02.2021

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.
---	--

NSE SYMBOL: KARDA
BSE Scrip Code: 541161

Sub: -Update on date of payment of interim dividend .

Dear Sir/Madam,

This has reference to our letter dated February 13, 2021, regarding the captioned subject, the Board, at their meeting held on February 13th, 2021; fixed February 25th, 2021 as recorded for payment of for interim dividend. Further the payment of the interim dividend would be made to eligible shareholders on or before March 14th, 2021.

Kindly take the same on your record.

FOR KARDA CONSTRUCTIONS LIMITED

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

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

