

KBC Global Limited

(Previously known as Karda Constructions Limited)

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: 14/11/2022

To, The Listing Compliance National Stock Exchange India Limited 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: KBCGLOBAL

BSE Script Code: 541161

Sub: Intimation of the Board Meeting being adjourned

We now wish to intimate the exchange that the meeting of the Board of Directors of the Company scheduled today, inter alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter and half year ended on September 30, 2022, stands adjourned till tomorrow ie November 15, 2022 as the discussion on the accounts remains still in progress.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time and effective from April 01, 2019 the Company informs that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons remains closed till 48 hours after the declaration of financial results of the Company for the quarter and half year ended on September 30, 2022 to the Stock Exchanges.

Kindly, take the same on records.

For, **KBC Global Limited**

Mayura Marathe
Company Secretary
Mem no: ACS 44678