

KBC Global Limited

(Previously know 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: 1.2.2022

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.
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NSE SYMBOL: KARDA

BSE Scrip Code: - 541161

Sub: Intimation about adjournment of Board Meeting

Dear Sir/ Madam,

We refer to our letter dated January 25,2022 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Tuesday, the February 1,2022 inter-inter alia to consider, approve and take on record the unaudited standalone financial results (Limited Review) of the Company for the quarter ended on December 31, 2021.

We now wish to inform you that the Board Meeting held on February 1,2022 stands adjourned as the discussion on the accounts remains still in progress.

Therefore, the Board Meeting is adjourned till tomorrow i.e. on February 2, 2022 inter-alia to consider, approve and take on record the unaudited standalone financial results (Limited Review) of the Company for the quarter ended on December 31, 2021.

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 ended December 31, 2021 to the Stock Exchanges.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

For **KBC Global Limited**

A handwritten signature in blue ink, appearing to read 'Mayura Marathe', is written over a light blue circular stamp.



Mayura Marathe

Company Secretary & Compliance Officer

Mem No: ACS-44678