

# 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



**March 1, 2023**

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	<b>To,</b> <b>BSE Limited</b> The Corporate Relationship Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001
<b>Company Symbol:</b> KBCGLOBAL	<b>Scrip Code:</b> 541161 <b>Scrip ID:</b> KBCGLOBAL

## **Sub: Intimation about adjournment of Board Meeting**

Dear Sir,

We now wish to inform you that the Board Meeting to be held on March 1, 2023 stands cancelled. Intimation for Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the quarter ended on December 31, 2022 will be given separately.

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, 2022 to the Stock Exchanges.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

**For KBC Global Limited**

**NARESH** Digitally signed  
by NARESH  
**JAGUMA** JAGUMAL  
KARDA  
**L KARDA** Date: 2023.03.01  
21:10:48 +05'30'

**Naresh Jagumal Karda**  
**Chairman & Managing Director**  
**DIN: 01741279**