

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422 005.  
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:05.02.2020

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.
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NSE SYMBOL: KARDA  
BSE Scrip Code: 541161

Sub: Intimation of Board Meeting in compliance with Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29& 33 of SEBI (LODR) Regulation, 2015, this is to inform Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February14, 2020 at 1:30 pm at the registered office of the Company to consider the following:

1. To Consider and approve unaudited standalone financial results for the quarter ended on December 31, 2019
2. Any other matter with permission of Chair

Trading Window Closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the Trading shall remain closed till expiry of 48 hours from the announcement of said financial results to the public.

Kindly take the same on records.

For Karda Constructions Ltd



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