

# 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: 05.11.2019

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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019 at 4.00 pm at the registered office of the Company to Consider and approve unaudited standalone financial results for the half year ended on 30<sup>th</sup> September, 2019 and any other matter with permission of Chair.

Further we would like to inform that the company has renovated its registered office as it was closed due to the fire incident that took place on 7<sup>th</sup> September, 2019. The business activities are carried at the registered office and it is capable of receiving and acknowledging all Communications and notices as may be addressed to it.

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  
eCSIN: EA044678A000032083

