

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

Date: 23rd October, 2024

To,
Corporate Relation Department
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508993

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 26, 2024, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from October 01, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the Quarter and Half Year ended September 30, 2024.

Kindly take the above on record.

FOR KEDIA CONSTRUCTION COMPANY LIMITED

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749