



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 406/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN: L65990MH1984PLC032655

22nd May, 2024

To,
BSE Limited,
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.
Scrip Code: 511131

Dear Sir/Madam,

Subject: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at the registered office of the Company situated at 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016, to inter alia consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for quarter and financial year ended 31st March, 2024 any other business items as per the agenda circulated.

Further, in continuation of our earlier intimation dated March 30, 2024, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations and in pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window for dealing in the securities of the Company for all the designated persons including insiders has already been closed w.e.f 31st March, 2024 and the same shall be closed till the conclusion of 48 hours after the declaration of financial results of the company for the quarter and year ended March 31, 2024.

You are requested to kindly take the same on your record.

Thanking You,

Thanking You,
For, Kamanwala Housing Construction Limited

Divya Agarwal
Company Secretary & Compliance Officer