

# 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: 22.05.2021

To, The Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001.
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**NSE SYMBOL: KARDA**

**BSE Scrip Code: 541161**

## **Sub: Intimation for reschedule of Board Meeting**

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, May 24, 2021, inter alia, to consider and approve Standalone Audited financial results of the Company for the quarter year ended March 31, 2021 has been rescheduled to be held on Monday, May 31, 2021 due to unavoidable circumstances.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives is closed from April 01, 2021 and shall remain close till expiry of 48 hours from the announcement of said financial results to the public.

The above intimation will be published in the newspaper and will also be uploaded on the Company's website i.e. www.kardaconstruction.com.

Kindly take the same on records.

For **Karda Constructions Ltd**

A handwritten signature in blue ink, appearing to read 'Mayura Marathe', is written over a circular blue stamp.



**Mayura Marathe**

**Company Secretary & Compliance Officer**

**Mem No: ACS-44678**