

# 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: 05.09.2020

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.

**NSE SYMBOL: KARDA**  
**BSE Scrip Code: 541161**

Sub: Intimation about Book Closure dates

Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 19 2020 to September 26, 2020 (both days inclusive) for the purpose of 13th Annual General Meeting scheduled to be held on September 26, 2020. Please take note of the same.

Kindly take the matter on your records and upload AGM Notice and Annual Report on your website for information of the Members.

FOR KARDA CONSTRUCTIONS LIMITED

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

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

