



26th November, 2020

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 540756

Sub : Intimation of proposed Meeting of the Board of Directors

Dear Sir,

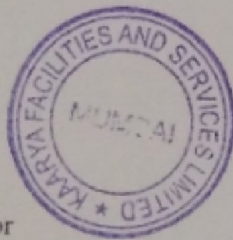
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, December 4, 2020 at the Company's Registered Office for consideration of following business:

1. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
2. Approval of closure dates for the Annual General Meeting.
3. To Approve the date of E- Voting
4. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully

Virjeet Pandey
Managing Director
(DIN : 00687215)



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