

# 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: 29.07.2021

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**

Dear Sir,

**Subject: Intimation of Record Date as per Regulation 42 (2) of the SEBI (LODR), 2015**

**Ref: Stock-Split of Shares and issuance of Bonus shares**

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed the 'Record Date' i.e. **Friday, August 13, 2021** to determine eligible shareholders entitled to Sub-division of face value equity shares of ₹ 2/- each into Two (2) equity shares of face value of ₹1/- each and receive the Bonus Shares.

The split of face value and issuance of Bonus Shares shall be subject to the approval of members in Annual General Meeting scheduled to be held on Saturday, August 7, 2021. The Outcome of the Meeting on the proposal as stated above shall be informed accordingly.

Thanking You.

Yours truly,

For **Karda Constructions Limited**



**Mayura Marathe**  
**Company Secretary**  
**Mem No: ACS44678**