

KBC Global Limited

(Previously known as Karda Constructions Limited)

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: 30/05/2022

To, The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai-400 051.	To, Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
--	---

NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Intimation about adjournment of Board Meeting

We now wish to inform you that the Board Meeting held on May 30, 2022 stands adjourned as the discussion on the accounts remains still in progress.

Therefore, the Board Meeting is adjourned till Friday, June 3, 2022 inter-alia to consider, approve and take on record the agendas as mentioned in the letter dated May 24, 2022 as the discussion on the accounts remains still in progress.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time and effective from April 01, 2019 the Company informs that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons remains closed till 48 hours after the declaration of financial results of the Company for the quarter ended March 31, 2022 to the Stock Exchanges.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting. Kindly take the same on records.

For, **KBC Global Limited**

A handwritten signature in blue ink, appearing to read 'Naresh Karda', is written over a circular purple stamp. The stamp contains the text 'KBC Global Limited' and the CIN number 'L45400MH2007PLC174194' around the perimeter.

Naresh Karda
Chairman & Managing Director
DIN: 01741279