

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. : U45400MH2007PLC174194



Date: 03.11.2018

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai - 400 051 NSE SYMBOL: KARDA	To, The Secretary BSE Limited Corporate Relationship Dept., P.J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 541161
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Sub: Board Meeting Intimation for approval of Unaudited Financial Results And Closure Of Trading Window and other.

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th November, 2018 at 3:30 pm** at the registered office of the Company to consider and approve un- audited financial results along with Limited Review report signed by Auditor of the Company for the half year ended **30th September, 2018** and other business related matters.

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Directors/ Officers, Employees & Connected Persons of the Company, from November 6, 2018 till 48 hours from the date of declaration of the Unaudited Financial Results for the Quarter and Half Year ending September 30,2018.

Kindly take the same on records.

For **KARDA CONSTRUCTIONS LIMITED**

Mayura Marathe
Company Secretary & Compliance Officer
Mem No: 44678

