

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: 04.02.2019

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.
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Sub: Intimation of Board Meeting in compliance with Regulation 29 & 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015.

NSE SYMBOL: KARDA

BSE Scrip Code: - 541161

Pursuant to Regulations 29 & 33 of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 at 1:30 pm at the registered office of the Company to consider and approve unaudited standalone financial results for the quarter ended on December 31, 2018 (along with Limited Review Report) and other business related matters with permission of chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the designated Directors, Key Managerial personnel (KMPs), designated employees, connected persons including their immediate relatives shall remain closed from February 4, 2019 till expiry of 48 hours from the announcement of said financial results to the public.

Kindly take the same on records.

For Karda Constructions Ltd

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

