

KBC Global Limited

(Previously Know 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:23.04.2022

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, P. J. Towers, Dalal Street, Bandra (E),Mumbai - 400 051.	To, Department of corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai -400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Scrip Code: 541161

Sub: Intimation Board Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015, this is to inform Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 29th April,2022 at the registered office of the company to inter alia consider and discuss the possibility of entering into the mining business internationally, and discuss the opportunities available in Africa for acquisition or joint venture of mines.

Kindly, take the same on records.

For, **KBC GLOBAL LTD**

A handwritten signature in blue ink, appearing to read 'Naresh Karda', written over a horizontal line.



Naresh Karda
Chairman & Managing Director