

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: 31.10.2022

To, The Listing Compliance National Stock Exchange India Limited 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- 400001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Subject : Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, November 4,2022.

Dear Sir/ Madam,

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of KBC Global Limited will be held on Friday, November 4,2022. At the Registered Office of the Company , to consider the following:

1. Raising of funds through issue of equity shares, and/or foreign currency convertible bonds (“FCCB”),and/or non-convertible debentures, and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, through qualified institutions placement, rights issue, or such other permissible mode or combination thereof, in accordance with the relevant provisions of applicable law and subject to approval of the Company’s shareholders and receipt of applicable regulatory approvals.
2. Any other business with the permission of the Chair.

Thanking You.

Yours truly,

For KBC Global Limited

Mrs. Mayura Marathe

Company Secretary

Mem. No. ACS44768