

# 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: 25/1/2023**

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

**NSE SYMBOL: KBCGLOBAL**

**BSE Script Code: 541161**

## **Sub: Intimation for Board Meeting**

This is to inform Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 2, 2023, at the registered office inter alia to Consider and approve conversion of 21 Foreign Currency convertible bonds issued to Global Focus Fund Limited into equity shares.

For, **KBC Global Limited**

NARESH  
JAGUMAL  
KARDA

Digitally signed by  
NARESH JAGUMAL  
KARDA  
Date: 2023.01.25  
23:17:23 +05'30'

**Naresh Jagumal Karda**

**Chairman & Managing Director**

**DIN: 01741279**