

# 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



06.02.2023

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.
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**NSE SYMBOL: KBCGLOBAL**

**BSE Script Code: 541161**

**Sub: Intimation for Board Meeting in Compliance with Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].**

Pursuant to Regulations 29 & 33 of SEBI (LODR) Regulations, 2015, this is to inform Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, at the registered office inter alia to:

- Consider and approve Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the quarter ended on December 31, 2022.

Trading Window Closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed till expiry of 48 hours from the announcement of said Financial Results to the public.

Kindly, take the same on records.

For, **KBC Global Limited**

MAYURA  
DINESH  
MARATHE

Digitally signed by  
MAYURA DINESH  
MARATHE  
Date: 2023.02.06  
16:53:38 +05'30'

**Mrs Mayura Marathe**

**Company Secretary**

**Mem. No. ACS44678**