

# 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



February 28,2023

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	<b>To,</b> <b>BSE Limited</b> The Corporate Relationship Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001
<b>Company Symbol:</b> KBCGLOBAL	<b>Scrip Code:</b> 541161 <b>Scrip ID:</b> KBCGLOBAL

## **Sub: Intimation about adjournment of Board Meeting**

Dear Sir,

We now wish to inform you that the Board Meeting held on February 28,2023 stands adjourned as the discussion on the financials for quarter ended on December 31,2022 remains still in progress. Therefore, the Board Meeting is adjourned till Wednesday 1,2023 inter-alia to consider, approve and take on record the agenda as mentioned in the letter dated February 24,2023.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time and effective from April 01, 2019 the Company informs that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons remains closed till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2022 to the Stock Exchanges.

Kindly take the note of the same.

Thanking You,  
Yours faithfully,

**For KBC Global Limited**

NARESH Digitally signed by  
NARESH  
JAGUMA JAGUMAL KARDA  
L KARDA Date: 2023.02.28  
21:42:06 +05'30'

**Naresh Jagumal Karda**  
**Chairman & Managing Director**  
**DIN: 01741279**