

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: 01.06.2023

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- 400 001.
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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 Wednesday, June 7, 2023, at the registered office inter alia to Consider and approve conversion of 15 Foreign Currency convertible bonds issued to Global Focus Fund Limited into equity shares.

For KBC Global Limited

MAYURA
DINESH
MARATHE
Digitally signed by
MAYURA DINESH
MARATHE
Date: 2023.06.01
10:42:11 +05'30'

Mayura Marathe
Company Secretary
Mem No: 44678