

# Karda Constructions Ltd.

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. : U45400MH2007PLC174194



Date: 17.05.2018

To,  
The Listing Compliance  
**National Stock Exchange of India Ltd.**  
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.

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015.**

**NSE SYMBOL: KARDA**

**BSE Scrip Code: - 541161**

With reference to the above mentioned subject, we would like to inform that 3<sup>rd</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> May, 2018 at 3:30 pm at the registered office of the Company to consider and approve audited financial results for the half year and year ended 31<sup>st</sup> March, 2018 and other business related matters.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the designated Directors, Key Managerial personnel (KMPs), designated employees, connected persons including their immediate relatives shall remain closed from 17.05.2018 to 29.05.2018 (both days: inclusive) on account of declaration of audited financial results for the half year and year ended 31<sup>st</sup> March, 2018.

Kindly take the same on records.

For Karda Constructions Ltd

Mayura Marathe  
Company Secretary & Compliance Officer

