



KODY TECHNO LAB LIMITED

Date: 29th April, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Monday, 6th May, 2024

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 6th May, 2024 at 3:00 P.M. at the Registered Office of the Company situated at 2nd Floor, Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr Rajpathclub, S.G Highway, Bodakdev, Ahmedabad – 380 054, inter-alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2024 along with Auditor Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manali Patel
Whole-Time Director
DIN: 07792457