

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

Date: 19th July, 2021

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001

Sub: Intimation of Board Meeting to consider and approve the Un-Audited Financial Results for Quarter ended June 30, 2021.

Scrip Code : 508993

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform you that pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 09, 2021 at 04.00 p.m.** through video conferencing in accordance with the notification issued by the ministry of Corporate Affairs dated 19th March, 2020, *inter -alia*, to consider and transact the following business:

- a) To consider and approve inter alia Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.
- b) Any other matter with the permission of chair.

Further, in continuation of our intimation dated June 30, 2021 and pursuant to Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives the trading window for dealing in the securities of the Company is closed from July 01, 2021 to August 11, 2021 (both days inclusive).

We request you to kindly take above on record.

Thanking you,

Yours faithfully,

FOR KEDIA CONSTRUCTION COMPANY LIMITED



Murlidhar Gupta
Director
DIN: 01644127