

# 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

July 30, 2022

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

Pursuant to the Regulation 29 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Kedia Construction Co. Limited will be held on Tuesday, August 09, 2022, to approve, the following business:

1. To consider & approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.
2. To consider & approve Limited review report of the Company for the quarter June 30, 2022
3. To appoint Ms. Kala Agarwal, Practicing Company Secretary as a Secretarial Auditor of the Company, to conduct the Secretarial Audit for the financial year 2021-2022.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from 1<sup>st</sup> July, 2022 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter ended June 30, 2022 in the Board Meeting dated August 09, 2022.

This is for your information and record.

Thanking you.

**For Kedia Construction Co. Limited**

  
**VIJAY KUMAR KHOWALA**  
Director  
DIN-00377686



Place: Mumbai