

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.
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Date: 02nd August, 2019

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 Unaudited Financial Results for Quarter ended 30th June, 2019 and Closure of Trading Window.

Ref: 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 Wednesday, August 14, 2019 at 4.30 p.m. at Company's corporate office situated at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (West), India - 400 601 to consider and transact the following business:

- a) To consider and approve inter alia Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
- b) Any other matter with the permission of chair.

Further the trading window as described in Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company will remain closed from August 12, 2019 till the expiry of 48 hours of publication of financial Results to the stock exchanges for the quarter ending 30th June, 2019 for all the Designated employees / Directors of the Company.

We request you to kindly take the above on record.

Thanking You,

FOR KEDIA CONSTRUCTION CO. LTD.

Authorised Signatory

