

# 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

February 03, 2024

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 508993**  
**Email:** 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 Regulation 29 of the Listing Regulation, we would like to inform you that the Meeting of the Board of Directors of Kedia Construction Co. Limited will be held on Saturday, February 10, 2024, to approve, inter alia, Un-Audited Financial Results of the Company for the quarter ended December 31, 2023.

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, Connected Persons, Designated Persons (KMP / Directors / Senior Management) and their immediate relatives from January 1, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter ended December 31, 2023 in the Board Meeting dated February 10, 2024.

This is for your information and record.

Thanking you.

**For Kedia Construction Co. Limited**

**Vijaykumar Khowala**  
**Director**  
**DIN: 00377686**