

# 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

May 08, 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](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 Friday, May 17, 2024, to approve, inter alia,

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

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> April, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the quarter and Financial Year ended March 31, 2024 in the Board Meeting dated May 17, 2024.

This is for your information and record.

Thanking you

**For Kedia Construction Co. Limited**

**Vijaykumar Khowala**  
Director  
DIN No. : [00377686](#)  
Place: Thane