

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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To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 508993
Email: corp.comm@bseindia.com

October 28, 2023

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, November 04, 2023, to approve, inter alia,

1. Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2023.
2. To consider and approve sale of property under Section 180 (1) (a) of the companies Act, 2013
3. To consider and approve a material Related Party Transaction for the sale of property under section 188 of the Companies act, 2013 along with Rules made thereunder and Regulation 23 of the Securities and Exchange Board of India (LODR), Regulation, 2015.
4. To consider and approve Convening Meeting through Postal Ballot for Sale of property and approval of RPT.

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 October 1, 2023 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter and half year ended September 30, 2023 in the Board Meeting dated November 04, 2023.

This is for your information and record.

Thanking you.

For Kedia Construction Co. Limited

Vijaykumar Khowala
Director
DIN: 00377686