



# KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)

**A COMPANY TO SOLVE THE DIFFICULTIES**



KPGE/BM-I/APR/2024/03

Date: April 10, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 544150**

**Sub.: Intimation of the Board Meeting to be held on April 19, 2024**

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 19, 2024** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended March 31, 2024.
2. Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company has been closed for all the Directors / officers / Designated Persons ('insiders') **from April 1, 2024 till 48 hours after the Financial Results are made public.**

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KP Green Engineering Limited  
(Formerly Known as K P Buildcon Private Limited)**

**Muinulhaque Iqbalhusen Kadva  
Whole Time Director  
DIN: 07661317**



**Registered Office :**

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India  
**Telephone No :** 0261-2244757 | **Fax No. :** 0261-2234757 | **E-mail :** info@kpgroup.co

**Factory Office :**

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.  
**Telephone No :** 0266-2244112 | **E-mail :** sales.brd@kpgroup.co

**CIN :** U40100GJ2001PLC039763 | **Website :** www.kpgreenengineering.com