

Date: 05/02/2024

To,  
Gen Managaer,  
The Calcutta stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Mrugighanta, B B D Bagh, Kolkata,  
West Bengal - 700001

Dear Sir,

**Sub: - Notice of 05<sup>th</sup> (05/2023-24) Meeting of the Board of Directors.**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> February, 2024** at the Registered Office of the Company at **04.00 P.M.** to transact following business;

1. To consider and approve the Un-audited financial results of the Company for the quarter ended on **31<sup>st</sup> December, 2023.**
2. Any other item with the permission of the Chair and Majority of Directors.

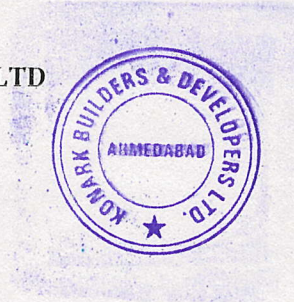
You are requested to take the same on your record.

Thanking you;

Yours faithfully,

For, KONARK BUILDERS & DEVELOPERS LTD

**HITESHKUMAR GATURBHAI PEDHADIYA**  
Director  
(DIN: 09730310)



Encls: As above