

**Date: 03/11/2023**

**To**  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 04<sup>th</sup> (04/2023-24) Meeting of the Board of Directors.**  
**BSE Code: 540134**

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 **Thursday, 9<sup>th</sup> November, 2023** 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 **30<sup>TH</sup> September, 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)



**Encis: As above**