

Date: 22<sup>nd</sup> May, 2023

To,

The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh, Kolkata,  
West Bengal – 700001

**Sub.: Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Scrip Code: 21154)**

Dear Sir/Madam,

With regard to captioned subject, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 to consider and approve audited financial results for the third quarter and year ended on 31<sup>st</sup> March, 2023 as required under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above intimation on your records and kindly acknowledge the receipt.

Thanking you.

Yours sincerely,

**For Konark Builders & Developers Limited**

*A.P. Limbani*

Ashishkumar Limbani  
Managing Director  
DIN:07244521

