

Date: 20th October, 2018

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 Friday, 2nd November, 2018 to consider and approve unaudited financial results for the quarter ended on 30th September, 2018 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


Tejas
Company Secretary

