

Date: 05/02/2018

To,

Gen. Manager,
Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh, Kolkata,
West Bengal – 700001

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.
REF: COMPANY CODE BSE: 524031**

Dear Sir,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on 14th February, 2018 to consider and approve unaudited financial results for the quarter and half year ended on 31st December, 2017 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

For Konark Builders & Developers Limited



Tejas Patel
Company Secretary

