

Date: 19/05/2018

To,

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

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (SCRIP CODE: 21154).

Dear Sir,

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, 29th May, 2018 to consider and approve unaudited financial results for the quarter and year ended on 31st March, 2018 as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

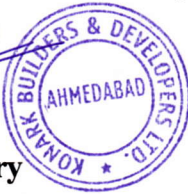
Please take the above intimation on your records and kindly acknowledge the receipt.

Thanking you.

Yours sincerely,

For Konark Builders & Developers Limited


Tejas Patel
Company Secretary



Date: 19/05/2018

To,

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata, West Bengal – 700001

Sub.:- Closure of trading window.

Dear Sir,

With regard to captioned subject, we wish to inform you that in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company shall be closed on 24th May, 2018 and would remain closed until 48 hours after the announcement of Un-Audited Financial Results to the public on 29th May, 2018 (**“closure of trading window from 24th May, 2018 till 31st May, 2018”**) for all the designated employees/insiders/directors of the Company due to consideration and approval of unaudited (provisional) Accounts of the company for the quarter and year ended on 31st March, 2018 in the Board Meeting scheduled to be held on Tuesday, 29th May, 2018.

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

Thanking you,

Yours Sincerely,

For Konark Builders & Developers Limited


Tejas Patel
Company Secretary

