



Lokhandwala Kataria Construction Private Limited
CIN No. U45200MH1998117468
Reg off: 72, Gandhi Nagar, Dainik Shivner Road, Worli, Mumbai- 400018
Tel. No. 02240805555/24988243/24926268

Date: June 24, 2021

To,
The Manager,
Listing Department (Debt Segment),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Board Meeting Intimation

Ref: ISINs – INE999H07033, INE999H07058

Dear Sir/ Madam,

Pursuant to all applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021, to transact, inter alia, the following business:

- a) To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended 31st March, 2021.
- b) To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

SONAL TEJAS KAMDAR
Company Secretary

Encl.: As above.