



**LOKHANDWALA KATARIA CONSTRUCTION PVT LTD**

306A and 306B, Ceejay House,  
Dr. Annie Besant Rd., F Block, Shivsagar Estate,  
Wori, Mumbai - 400018 (India).

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Website : [www.lokhandwalainfrastructure.com](http://www.lokhandwalainfrastructure.com)

CIN NO. : U45200MH1998PTC117468

9<sup>th</sup> February, 2022

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 Monday, 14<sup>th</sup> February, 2022, to transact, inter alia, the following business:

- a) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021, along with Year-To-Date Financial Results.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.**

**SONAL TEJAS KAMDAR**  
*Company Secretary*

**Encl.: As above.**