

KONARK (INDIA) LIMITED

Registered Office :

16, India Exchange Place
Kolkata - 700 001
Phone : 2230 3571/72
E-mail - blpasari@vsnl.net

Date 22/06/2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email: listing@cse-india.com

Dear Sir, SCRIP CODE: 021156
**Sub: Notice for Board Meeting to consider Audited Financial
Results for the year ended 31st March, 2021**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2011, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday 29th June, 2021, inter alia , to consider and approve the Audited Financial Results of the Company for the year ended on March 31, 2021.

In terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company , the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

Thanking you,

Yours Faithfully,
For KONARK (INDIA) LIMITED
FOR KONARK (INDIA) LIMITED


Director