

**KONARK (INDIA) LIMITED**  
CIN No. L67120WB1982PLC035036

Registered office:  
16, India Exchange Place  
Kolkata - 700001  
Phone : 2230 3571/72  
Email Id : [office@blpasari.com](mailto:office@blpasari.com)  
Website: [www.konarkindia.in](http://www.konarkindia.in)

Dated: 31.01.2023

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001

**Script Code: 021156**

Dear Sir,

Sub : Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors will be held on 07<sup>th</sup> February, 2023 at 11.00 AM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider un-audited quarterly results for the quarter ended 31<sup>st</sup> December, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

**FOR KONARK (INDIA) LIMITED**

  
Director  
DIN : 00101682