

KONARK (INDIA) LIMITED

CIN No. L67120WB1982PLC035036

Registered office:

16, India Exchange Place

Kolkata - 700001

Phone : 2230 3571/72

Email Id : office@blpasari.com

Website: 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 07th 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 31st December, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

FOR KONARK (INDIA) LIMITED



Director

DIN : 00101682