



Lokhandwala Kataria Construction Private Limited

CIN No: U45200MH1998PTC117468

Regd. Off: 306A and 306B, Ceejay House, Dr. Annie Besant Road "F" Block,
Shiv Sagar Estate, Worli Mumbai-400018
Tel. No. 022 40805555/24988243/24926268

Dated: 08th November, 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 Sunday, 14th November, 2021, to transact, inter alia, the following business:

- a) To consider and approve the Audited/Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th September, 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