

KANAK PROJECTS LIMITED

Regd. Office :

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Website : www.kanakprojectsLtd.com
CIN : L67020WB1979PLC031867

To,
CSE Ltd
7, Lyons Range
Kolkata-700001

Date: 05-02-2025

Dear Sir,

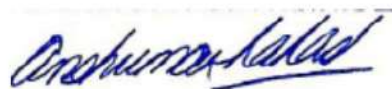
SUB: Notice of Board Meeting

We would like to inform you that a meeting of Board of Director is scheduled on Thursday 13th February, 2025 to inter alia, consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2024.

Please note that the trading window for dealing in securities of the company will remain closed from 31st December, 2024 to 15th February, 2025 in terms of Company's code of conduct for prohibition of insider trading.

The unaudited financial results shall be published immediately after the conclusion of the board meeting.

Thanking You
For and behalf of Kanak Projects Limited



Anshuman Prakash
Director
DIN: 00434909