

# KANAK PROJECTS LIMITED

*Regd. Office :*

Kanak Building, 41, CHOWRINGHEE ROAD, KOLKATA-700 071  
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA  
E-mail : dlapkanak@gmail.com, compliancesection@gmail.com  
Website : www.kanakprojectsLtd.com  
CIN : L67020WB1979PLC031867

To,  
CSE Ltd  
7, Lyons Range  
Kolkata-700001

Date: 06-08-2025

Dear Sir,

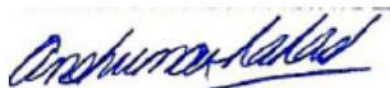
**SUB: Notice of Board Meeting**

We would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2025 at 4:00 P.M to inter alia, consider and approve the audited financial results (Standalone & Consolidated) for the quarter and year ended 30<sup>th</sup> June, 2025.

Please note that the trading window for dealing in securities of the company will remain closed from 1<sup>st</sup> July, 2025 until 48 hours after declaration of financial results of the Company for the quarter and year ended 30<sup>th</sup> June, 2025 in terms of Company's code of conduct for prohibition of insider trading.

The audited 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**