

KANAK PROJECTS LIMITED

Regd. Office :

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Website : www.kanakprojectsLtd.com
CIN : L67020WB1979PLC031867

To,
CSE Ltd
7, Lyons Range
Kolkata-700001

Date: 20-05-2025

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 Thursday, 29th May, 2025 at 4:00 P.M to inter alia, consider and approve the audited financial results (Standalone & Consolidated) for the quarter and year ended 31st March, 2025.

Please note that the trading window for dealing in securities of the company will remain closed from 1st April, 2025 until 48 hours after declaration of financial results of the Company for the quarter and year ended 31st March, 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