

NAVKAR URBANSTRUCTURE LIMITED

(Formerly Known as Navkar Builders Limited)

304, Circle P, Near Prahladnagar Garden, Anand Nagar, Ahmedabad, Gujarat - 380051

CIN: L45200GJ1992PLC017761 Tele Ph. : 079 – 48484095

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30th June, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531494

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 07, 2023 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2023;
2. Fix the day, date, time and venue for Annual General meeting and draft of notice for Annual General Meeting;
3. Dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
4. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM
5. Any other business with the permission of Chairman.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For Navkar Urbanstructure Limited
(Formerly Known as Navkar Builders Limited)


Harsh Shah
Managing Director
DIN: 01662085