

NAV KAR URBANSTRUCTURE LIMITED

(Formerly Known as Navkar Builders Limited)

304, Circle P, NearPrahladnagarGarden, AnandNagar, Ahmedabad, Gujarat - 380051

CIN: L45200GJ1992PLC017761Tele Ph. : 079 – 48484095

E - mail: navkarbuilders@yahoo.co.in | Web : www.navkarbuilders.com

29th May, 2023

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

Scrip Code: 531494

Dear Sir/Madam,

Sub.: Postponement of Board Meeting for adoption of Standalone Audited Financial Results for the Fourth Quarter and Financial Year Ended 31st March, 2023.

In continuation to our letter dated 19th May, 2023 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Standalone Audited Financial Results for the fourth quarter and financial year ended March 31, 2023 and to consider other business, if any, thereon postponed to Tuesday, i.e., 30th May, 2023 (instead of 29th May, 2023) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

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


Harsh Shah
Managing Director
DIN: 01662085