Date: 20th Dec 2023

To,

Compliance Department National Stock Exchange of India Limited (Emerge SME Platform Exchange Plaza , Plot No C 1 , G Block Bandra Kurla Complex , Bandra East Mumbai 400051

Subject – Intimation of Board Meeting under regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Ref: ISIN No INE0KZ301010, Script Name – KONTOR

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Director of the company is schedule to be held on 27<sup>th</sup> Dec 2023 inter alia to consider and approve the Un Audited Standalone Financial Result of the Company for the half year ended 30<sup>th</sup> Sep 2023.

Also pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation 2015, and the company's code of Conduct for prevention of insider Trading, the window for trading in securities of the Company for Designation Persons i.e. Directors, Identified Employees/Persons, KMP, Promoters of the Company including the Immediately relatives of the Designated Person of the Company and the Connected Person would remain closed from the date of Listing i.e. 10<sup>th</sup> Oct 2023 till expiry of 48 hours after the declaration of unaudited Standalone Financial Result for the half year ended September 30, 2023.

Kindly take note of the above in your record

Your Faithfully

For Kontor Space Limited

Anamika Talesara Company Secretary



Kontor Space Limited (Formerly known as Kontor Space Private Limited)

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