

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

August 14, 2023

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Equity Scrip Code : 539393

Dear Sir,

Sub : Intimation of Book Closure for 41st Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 14th August, 2023 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Wednesday 06th September, 2023 to Tuesday 12th September, 2023 (both days inclusive) for the purpose of Forty First Annual General Meeting scheduled on Tuesday, the 12th September, 2023 at 11:30 a.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For **KABRA COMMERCIAL LIMITED**

[**APEKSHA AGIWAL**]

Company Secretary & Compliance Officer

M No : ACS 41564