

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

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May 08, 2018

The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir,

Ref. : Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub : Meeting of the Board of Directors and Trading Window Closure

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 1:30 P.M., to consider amongst other matters, the following:

1. Annual Accounts for the year ended 31st March, 2018.
2. Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Copies of the advertisement to be published in newspapers in terms of the Regulation 47 shall be sent to you in due course.

We would also like to inform you that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 21st May, 2018 to 01st June, 2018 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

Ram

(RAMAWTAR KABRA)

DIRECTOR

DIN :00341280

