

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Kolkata- 700 001

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January 28, 2022

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

Dear Sir / Madam,

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

Sub : Notice of the Board Meeting scheduled to be held on Wednesday, February 9, 2022

Scrip Code - 539393

Pursuant to Regulation 29 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 (“the SEBI Regulations”), we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> February, 2022 at 2:30 p.m. to, inter-alia, consider and approve the following :

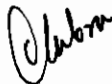
- Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2021 along with the Limited Review Report of the Auditors for the corresponding period.

This is for your information and records.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



[ CHANDRA PRAKASSH KABRA ]

DIRECTOR

DIN : 00338838