

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 2, 2021

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

Dear Sir,

Sub : Board Meeting to be held on 13th August, 2021

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th August, 2021 at 2:30 p.m. at its Registered Office at 2, Brabourne Road, 4th Floor, Kolkata – 700 001, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2021.

In our letter dated 30th June, 2021, we have already communicated closure of trading window of the Company from 1st July, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the first quarter ended 30th June, 2021. Consequently the trading window will remain closed till 15th August, 2021.

This is for your information and record.

Thanking you,

Yours faithfully
For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838