

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

May 8, 2023

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

Dear Sir / Madam,

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

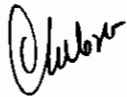
Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (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 Tuesday, 30th May, 2023 at 4:00 P M.at 2, Brabourne Road, 4th Floor, Kolkata - 700 001, to, inter-alia, consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2023.

This is for your necessary information and record.

Thanking you,

Yours faithfully,
For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838