

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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October 21, 2021

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

Dear Sir,

Sub : Notice of the Board Meeting scheduled to be held on Saturday, October 30, 2021
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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 30, 2021 at 2:30 p.m. inter alia, to :

- Consider the Unaudited Standalone financial results for the quarter and half year ended September 30, 2021 along with the Limited Review Report of the Auditors for the corresponding period.

In our letter dated September 30, 2021 we have already communicated regarding closure of trading window of the Company from 01st October, 2021 till the end of 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2021. Consequently, the trading window will remain closed till November 1, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully
For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838