

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

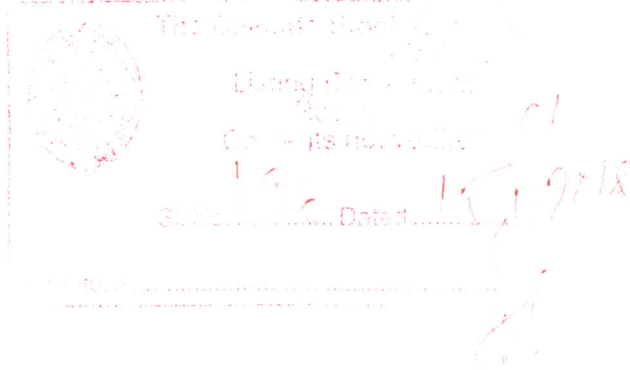
Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

January 15, 2018

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



Dear Sir,

Sub : Intimation of Date of Board Meeting for consideration of unaudited Financial
Results for the quarter ended 31/12/2017

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018, at 1:30 P. M. inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the third quarter and 9 months ended 31st December, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor & Report Trading by Employees & other Related Persons, we wish to inform you that the Trading Window of the Company will remain closed from 05/02/2018 till 15/02/2018 for the purpose of the above Board Meeting.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

(RAMAWTAR KABRA)

DIRECTOR

DIN :00341280