

# KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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October 18, 2023

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

Dear Sir,

**Board Meeting for consideration of Unaudited Standalone Financial Results  
for the Quarter and Six Months ended 30<sup>th</sup> September, 2023**

In terms of Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Wednesday, 08<sup>th</sup> November, 2023, at 4:00 p.m. interalia, to consider and approve the Unaudited Standalone Financial Results of the Company along with the Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and Six Months ended 30<sup>th</sup> September, 2023, the Balance Sheet as on that date, the Cash Flow Statement for the half year ended on that date and Notes thereto.

This is for your kind information and record.

Thanking you,

Yours faithfully  
**For Kabra Commercial Limited**

**Apeksha Agiwal**  
**Company Secretary & Compliance Officer**  
**M No : ACS 41564**