



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

To
Department of Corporate Services
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai 400001
Stock Code: 524322

22 May 2024

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is convened on Thursday, 30th May, 2024 at registered office at 05.00 p.m. to transact the business as given below:

1. To consider and approve the audited financial results for the quarter and the year ended on 31st March, 2024 pursuant to regulation 33 of SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The trading window for dealing in shares in the Company for all the promoters, directors, designated employees, and the concerned connected persons has been closed till 48 hours of the announcement of the financial results.

Kindly take the same in your records.

Thanking You,

Yours faithfully
For Kabra Drugs Limited

Director
DIN: 03230186

