

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

Date – 21st May, 2024

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

Sub : Intimation of the Board Meeting to be held on Thursday, 30th May, 2024.

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 4:00 P.M. at the Registered Office at 2, Brabourne Road, Kolkata – 700 001, inter-alia, to consider and approve Audited Standalone Financial Results of the Company for the fourth quarter and Financial Year ended 31st March, 2024.

In our letter dated 26th March, 2024, the Company had intimated about the closure of “ Trading Window “ (i.e. period to deal in the Company’s shares) from 1st April, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2024. Consequently the trading window will remain closed till 01st June, 2024.

This is for your information and record.

Thanking you,

Yours faithfully

For **KABRA COMMERCIAL LIMITED**

[**APEKSHA AGIWAL**]

Company Secretary & Compliance Officer

M No : ACS 41564