



# KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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31<sup>st</sup> January, 2024

To  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P.J. Tower  
Dalal Street, Fort  
Mumbai-400 001  
**Scrip-Code: BSE 522101**

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip-Code: CSE 21022**

## Ref: Intimation of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 08<sup>th</sup> February, 2024, inter alia,

- i. To consider and approve the Unaudited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2023.
- ii. Any other matter with the permission of Chair.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ( ' Code of Conduct for Insider Trading' ), set by the Company pursuant to the SEBI ( Prohibition of Insider Trading ) Regulations, 2015, the " Trading Window " for insiders shall remain closed till the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for quarter and nine months ended 31<sup>st</sup> December, 2023

Yours faithfully,

For **Kilburn Engineering Limited**

**Arvind Bajoria**  
Company Secretary  
& DGM (Costing)

M. No. ACS 15390