

KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 08th February, 2023

To,
Department of Corporate Services,
BSE LIMITED,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, 14th February, 2023.

Ref: BSE Scrip Code: 539408

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February 2023 to consider and approve the following:

1. The Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirements, 2015.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Kuber Udyog Limited



Chetan Shinde
Managing Director
DIN: 06996605

