

KET/SEC/SE/2019-20

March 03, 2020

**BSE Limited,**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001**National Stock Exchange India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.

Scrip Code: 524109

Stock Code: KABRAEXTRU

**Sub: Intimation under Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

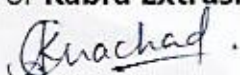
Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a Meeting of Board of Directors of the Company will be held on Wednesday, March 11, 2020, inter alia, to consider and approve declaration of Interim Dividend for FY 2019-20.

Pursuant to Regulation 42 of the said Regulations, the Interim Dividend, if declared at the said meeting, shall be paid to those Members, whose names appear in the Register of Members of the Company and/or in the records of Depositories as beneficial owners as at the end of business hours on Wednesday, March 19, 2020, which is the Record Date fixed for the purpose of ascertaining their entitlement to receive said Interim Dividend.

Further, in this connection, the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from Wednesday, March 04, 2020 and will re-open only after 48 hours from the announcement of outcome of the said Board Meeting to the Stock Exchange(s).

Thanking you,

Yours faithfully,  
For **Kabra Extrusiontechnik Ltd.**  
Arya K. Chachad**Company Secretary**[www.kolsite.com](http://www.kolsite.com)

A Kolsite Group Company

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Works 1

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