



E:KRBL/BIBHU/STK\_EX\_2122/13  
17 June 2021

✓	<b>The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051</b>
	<b>Scrip Code: 530813</b>	<b>Symbol: KRBL                      Series: Eq.</b>

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of KRBL Limited is scheduled to be held on Tuesday, 29 June 2021, inter-alia to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended 31 March 2021, and to consider recommendation of Final Dividend, if any, for the Financial Year ended 31 March 2021, which shall be paid subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, *vide* our letter dated 30 March 2021.

Further, the above information is also available on the Company's website at [www.krblrice.com](http://www.krblrice.com) under the head Investor Relations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For KRBL Limited

**Raman Sapra  
Company Secretary**

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