

KET/SEC/SE/2018-19

November 01, 2018

To,  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Listing Compliance,  
**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 of Board Meeting and closure of Trading Window**

Dear Sir / Madam,

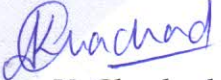
Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Wednesday, November 14, 2018**, inter alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2018.

Further please note that, the Trading Window in respect of the Company's securities shall remain closed from November 12, 2018 till 48 hours after the declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Kabra Extrusiontechnik Ltd.**

  
Arya K. Chachad  
Company Secretary

**Kabra Extrusiontechnik Ltd.**Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,  
Andheri (West), Mumbai- 400 053. Maharashtra, India.

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**Works 1**

Kabra Industrial Estate, Kachigam, Daman-396210. India

**Works 2**

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. INDIA.

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