

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: 14th 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 Monday, 20th 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 Monday, 20th February 2023 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter and Nine Months ended on December 31st, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirements, 2015.

Kindly note that the Trading Window for trading / dealing in the securities of the Company shall further remain closed for all Designated and Connected Persons till the end of 48 hours after declaration of Financial Results for the quarter ended 31st December, 2022.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Kuber Udyog Limited




Chetan Shinde
Managing Director
DIN: 06996605