



E:KRBL/BIBHU/STK\_EX\_2223/56  
01 November 2022

<b>The General Manager</b> Department of Corporate Services <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
<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 Friday, 11 November 2022, to inter-alia consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter (Q2) and Half year ended 30 September 2022, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our letter dated 30 September, 2022, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain close for all Designated Persons and their immediate relatives with effect from Saturday, 1st October, 2022 up to 48 hours after communication of financial results.

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**

**Jyoti Verma**  
Company Secretary