

KABSONS INDUSTRIES LIMITED

REGD. Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,
Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationsipg@gmail.com
Website: www.kabsonsindustrieslimited.com
Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



21st June, 2021

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

Sub: Notice under pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: KABSON/524675

Pursuant to Regulation 29 (1) (a) and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 29th day of June, 2021 at 4.00 p.m. at the registered office of the Company situated at # Madhuw Vihar, Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana – 500033, inter alia, to consider and take on record the Audited Financial Results of the company for the 4th quarter and financial year ended 31st March, 2021.

Further, the company would like to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for the purpose of trading the equity shares of the company remains closed from 1st April, 2021 and will be opened after 48 hours of announcement of audited financial results for the quarter and year ended 31st March 2021 to Stock Exchange.

This is for your information and record.

Thanking you, we remain.

Yours faithfully
For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam
Company Secretary cum Compliance Officer

