



E:KRBL/BIBHU/STK_EX_2223/78
23rd January 2023

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

Sub: Notice of Board Meeting

Dear Sir/Madam,

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, 03rd February 2023**, to inter-alia consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q3) and Nine months ended 31st December 2022, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our letter dated 29th December 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 Sunday, 1st January, 2023 up to 48 hours after declaration of financial results to the Stock Exchange(s).

Further, the above information is also available on the Company's website at 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 & Compliance Officer