

KET/SEC/SE/2023-24/8

May 03, 2023

BSE Limited  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 524109

National Stock Exchange India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051  
Stock Code: KABRAEXTRU

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 10, 2023, to inter alia, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023 and to also consider the recommendation of dividend, if any, for the financial year ended March 31, 2023.

Further, the Trading Window of the Company has been closed from April 01, 2023 for the purpose of declaration of the financial results of the Company for the quarter ended March 31, 2023 till the expiry of 48 (Forty Eight) hours after the declaration of the said financial results.

This is for your information and records.

Thanking you,  
Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Antony Alapat  
Company Secretary

---

**Kabra Extrusiontechnik Ltd.**

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

Phone : +91-22-26734822/23/24/25 • Fax : +91-22-2673 5041 • Email : [sales@kolsitegroup.com](mailto:sales@kolsitegroup.com)

CIN - L28900MH1982PLC028535