



E:KRBL/BIBHU/STK_EX_1819/54
January 30, 2019

✓	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.

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Meeting of Board of Directors for inter-alia Consideration and Approval of Standalone and Consolidated Unaudited Financial Results for the Third Quarter (Q3) and Nine Months ended December 31, 2018.

Further to our Letter dated January 12, 2019 and January 23, 2019 and 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, February 08, 2019, to inter-alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of KRBL Limited for the Third Quarter (Q3) and Nine Months ended December 31, 2018, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

Further, the above information is also available on the Company's website at www.krbllrice.com under the head Investor Relations.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary