

KET/SEC/SE/2021-22

January 12, 2022

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109**National Stock Exchange India Limited,**

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Stock Code: KABRAEXTRU

Dear Sirs,

Sub.: **Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, January 21st, 2022 to, inter alia, consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31st, 2021.

Further, the Trading Window of the Company that has been closed from 1st January, 2022 for the purpose of declaration of the said financial results will remain closed till the expiry of 48 (Forty Eight) hours after the declaration of the said financial results.

This is for your information & 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.

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Works 1 :

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2 :

Survey No. 259/1 to 5, 260/1 to 6, 265/3, Costal Highway, Dunetha, Daman – 396210. India.

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