

KET/SEC/SE/2021-22

May 14, 2021

BSE LimitedFloor 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, May 21, 2021 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, 2021 and to consider recommendation of dividend, if any, for the financial year ended March 31, 2021.

Further, the Trading Window of the Company that has been closed from April 01, 2021 for the purpose of declaration of the financial results of the Company for the quarter / year ended March 31, 2021 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**Arya Chachad
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**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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