

E:KRBL/BIBHU/STK_EX_1819/55 January 30, 2019

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: **530813**

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051

Symbol: KRBL

Series: Eq.

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by insiders, the closure of trading window for dealing in the securities of the Company is continuing w.e.f. January 12, 2019 for all Directors/ Officers/ Designated Employees of the Company and the said window shall be open 48 hours after the announcement of the financial results for the Third Quarter (Q3) and Nine Months ended December 31, 2018, to the Stock Exchanges.

This communication had already been circulated to all Directors/ Officers/ Designated Employees.

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

This is for your kind information and record.

Thanking you,

Yours faithfully, For KRBL Limited

Raman Sapra Company Secretary