

KET/SEC/SE/2019-20

July 08, 2019

To.

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,

Dalal Street.

Mumbai - 400 001

Scrip Code: 524109

Listing Compliance,

National Stock Exchange India Limited,

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (East).

Mumbai-400051.

Stock Code: KABRAEXTRU

Dear Sir/ Madam,

Sub: Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 25, 2019 to Wednesday, July 31, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: 524109	Equity Share of Face Value	July 25, 2019 to July 3 1 , 2019	NA	Annual General Meeting on Wednesday, July 31,
NSE: KABRAEXTRU	of ₹ 5/- each fully paid up	(Both days inclusive)		2019

Kindly take the above on record.

Thanking you,

Yours truly,

For Kabra Extrusiontechnik Ltd.

Arya K. Chachad

Company Secretary

www.kolsite.com

A Kolsite Group Company

Kabra Extrusiontechnik Limited

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