

KET/SEC/SE/2020-21

July 04, 2020

BSE Limited

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

National Stock Exchange India Limited,

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

Scrip Code: 524109**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 Thursday, July 09, 2020 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, 2020.

This is to further inform that the Trading Window of the Company which has been closed from April 01, 2020 for the purpose of declaration of the financial results of the Company for the quarter / year ended March 31, 2020, will continue to remain closed and will re-open only after 48 (Forty Eight) hours from the declaration of the financial results of the Company for the quarter ended June 30, 2020.

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.

Tel. : +91-260-2241 401-3 / 2242 616 • **Fax :** +91-260-2241 965 • **Email :** ket@kolsitegroup.com

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