

KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



18th May, 2023

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

Sub: Notice under pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code: KABSON/524675

Pursuant to Regulation 29 (1) (a) and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 25th day of May, 2023 at 4.30 p.m. at the registered office of the Company situated at # Madhuw Vihar, Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana – 500033, inter alia, to consider and take on record the Audited Financial Results of the company for the 4th quarter and financial year ended 31st March, 2023.

Further, the company would like to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for the purpose of trading the equity shares of the company remains closed from 1st April, 2023 to 27th May, 2023 and shall open from 28th May, 2023 for all the designated employees of the company.

This is for your information and record.

Thanking you, we remain.

Yours faithfully

For Kabsons Industries Limited

M
NAGARAJU

Digitally signed by M NAGARAJU
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st=Telangana, o=Personal,
title=SECRET,
serialNumber=1ee1e01c02b764487f
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Date: 2023.05.18 12:19:26 +0530'

Nagaraju Musinam

Company Secretary cum Compliance Officer

M.No.48209