

15th May 2023

The Manager – Listing Compliance
Department of Corporate Service
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Script Code: 543830

Sub: Intimation of Notice of Board Meeting to be held on 23rd May 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd May 2023 at 04:30 P.M. at its registered Office situated at 14/12, Jayachamarajendra Road, Bangalore 560 002, inter alia, to transact following business:

To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the half year and for the year ended 31st March 2023.

Further, it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons, is already closed for the designated employees, promoters and concerned persons covered under the said code of the Company from 01st April 2023 till 48 hours after the declaration of Audited financial results of the Company for the half year and for the year ended 31st March 2023.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338
Address for Correspondence:
14/12, Jayachamarajendra Road,
Bangalore 560 002

