

KET/SEC/SE/2019-20

January 21, 2020

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

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

Stock Code: KABRAEXTRU

Sub: Intimation of Board Meeting to consider Unaudited Financial Results

Dear Sir / Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a Meeting of Board of Directors of the Company will be held on Monday, February 03, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2019.

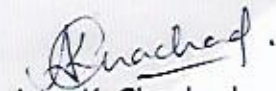
Further as informed earlier, Trading Window has already been closed from January 01, 2020 and will open Forty Eight (48) hours after declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**



Arya K. Chachad

Company Secretary