

KET/SEC/SE/2018-19

January 17, 2019

BSE Limited
Floor 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 and closure of Trading Window

Dear Sir / Madam,

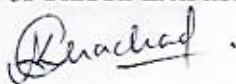
Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Thursday, January 31, 2019**, inter alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2018.

Further please note that, the Trading Window in respect of the Company's securities shall remain closed from January 28, 2019 till 48 hours after the 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