

20th May 2024

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

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Intimation of Notice of Board Meeting to be held on 27th May 2024
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 Monday, 27th May 2024 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 Audited Financial Results along with Audit Report thereon for the Half Year and Year ended 31st March 2024.

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

