

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

January 13, 2025

The Manager – Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Notice of the Board Meeting to be held on Friday, 14th February, 2025

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025, at 4:00 p.m. inter-alia to :

- Consider and approve Unaudited Standalone Financial Results of the Company for the third quarter ending 31st December, 2024.

We further inform that the trading window for dealing in the Company's shares has been closed for designated persons and their relatives from Wednesday, 1st January, 2025 till 17th February, 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED

[APEKSHA AGIWAL]

Company Secretary & Compliance Officer

M No : ACS 41564