

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

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January 24, 2024

The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir,

Sub : Notice of the Board Meeting scheduled to be held on Monday, 12th February, 2024
Scrip Code : 21098

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 Monday, 12th February, 2024 at 11:30 a.m. inter-alia, to:

- Consider and approve Unaudited Standalone Financial Results of the Company for the Quarter ended 31st December, 2023 alongwith the Limited Review Report of the Auditors thereon.

We further inform that the trading window for dealing in the Company's shares has been closed from 1st January, 2024 till 14th February, 2024 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully

For **KABRA MARBLE UDYOG LIMITED**

[**SALKA KHANDELWAL**]

Company Secretary & Compliance Officer

M No : ACS 62056