



**The Calcutta Stock Exchange Ltd**

GSTIN: 19AABCT8138N1ZP

Duplicate copy for Supplier

7, LYONS RANGE, KOLKATA - 700 001

Board Phone Nos. +91 33 4025 3000

Fax No. +91 33 4025-3030/17

Visit us at [www.cse-india.com](http://www.cse-india.com)

E-mail: [listing@cse-india.com](mailto:listing@cse-india.com)/[chandranidatta@cse-india.com](mailto:chandranidatta@cse-india.com)

## Acknowledgement Slip

No : 1729163718

Company : KABRA MARBLE UDYOG LTD

Document for Regulation No: 29(2)(a) and Serial No: 3.2 is successfully uploaded on 17-Oct-2024  
for the financial year of 2024-2025.

Print

*Notice of Board Meeting.*



KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 43/A, Nimtolla Ghat Street, 1<sup>st</sup> Floor, Kolkata- 700 006

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : [kmu@coalsale.co.in](mailto:kmu@coalsale.co.in) website: [www.kmu.net.in](http://www.kmu.net.in)

October 17, 2024

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

Dear Sir,

Sub : Intimation of the Board Meeting to be held on Thursday, 14<sup>th</sup> November, 2024.  
Scrip Code : 21098

Pursuant to Regulation 29(2) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at 11:00.a.m. at its Registered Office at 43/A, Nimtolla Ghat Street, 1<sup>st</sup> Floor, Kolkata – 700 006, inter-alia, to consider and approve Unaudited Standalone Financial results of the Company for the Second Quarter and Half year ended 30<sup>th</sup> September, 2024.

The Company had already intimated about the closure of “Trading Window” ( i.e. period to deal in the Company’s shares ) from 1<sup>st</sup> October, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half year ending on 30<sup>th</sup> September, 2024. Consequently, the trading window will remain closed till 16<sup>th</sup> November, 2024.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

**SALKA**  
KhanDelWal  
AL

[ SALKA KHANDELWAL ]

Company Secretary & Compliance Officer

M No : ACS 62056

Encls : as above.