

Notice for Board Meeting to be held on 14-02-2023

Kmu <kmu@coalsale.co.in>

Tue 1/24/2023 3:39 PM

To: listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>

Cc: listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>

📎 1 attachments (133 KB)

Notice of Board Meeting dt. 14-02-2023_cse_kmul.pdf;

January 24, 2023

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

CSE Equity Scrip Code : 21098

Dear Sir / Madam,

Ref : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 :

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at 11:00 A.M. at 4, Synagogue Street, 6th Floor, Kolkata - 700 001, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2022.

In our letter dated 28th December, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the securities of the Company has been closed from Sunday 1st January, 2023 till the end of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2022. Consequently the trading window will remain closed till 16th February, 2023.

This is for your information and record.

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED
[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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

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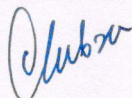
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