

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

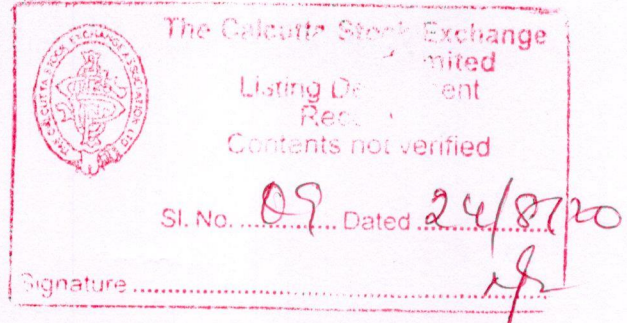
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August 24, 2020

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

Dear Sir,



Ref. : Intimation regarding Board Meeting and Closure of Trading Window

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Tuesday , September 01, 2020, at 11:00 a.m. at the Registered Office of the Company, to , *inter alia*, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2020.

Further, in continuation to our disclosure on Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons, including Directors of the company and their immediate relatives, till 48 hours after the disclosure of the Financial Results of the Company to the Stock Exchange.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[RAJESH KUMAR KABRA]

DIRECTOR

DIN : 00331305