



The Calcutta Stock Exchange Ltd
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KABRA MARBLE UDYOG%LTD

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KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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May 20, 2022

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range.

Kolkata – 700 001

Dear Sir,

**Sub : Board Meeting Intimation- Consideration of Audited Financial Results for the
Quarter and Financial Year ended 31st March, 2022**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at 11:00 A.M. at 4, Synagogue Street, 6th Floor, Kolkata - 700 001, to consider, inter-alia, the following :

- 1] Approval of the Audited Standalone Financial Results of the Company along with the Segment - wise Revenue, Results, Assets and Liabilities for the Quarter and Twelve Months ended 31st March, 2022, the Balance Sheet as on that date, the Cash Flow Statement for the financial year ended on that date and the Notes thereto.

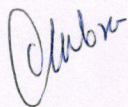
In our letter dated 28th March, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the securities of the Company has been closed from 1st April, 2022 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2022. Consequently the trading window will remain closed till 1st June, 2022..

This is for your information and record.

Thanking you,

Yours faithfully,

For **KABRA MARBLE UDYOG LIMITED**



[**CHANDRA PRAKASH KABRA**]

DIRECTOR

DIN : 00338838