

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

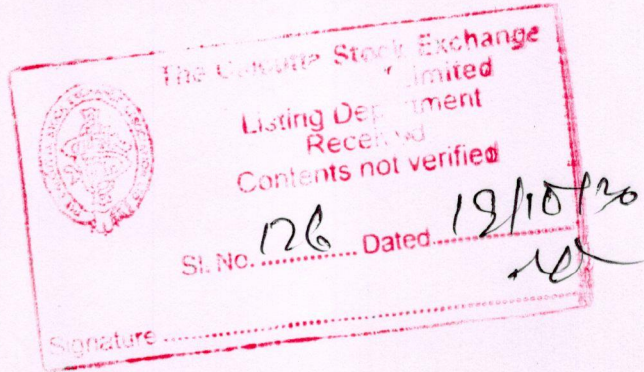
Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

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

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

October 19, 2020

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



Dear Sir,

Ref. : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Financial Results of Kabra Marble Udyog Limited ("the Company") for the Quarter & Six Months ended September 30, 2020

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2020 at 11:00 a. m. to, *inter alia*, consider and approve the Financial Results of the Company for the quarter and nine months ended September 30, 2020 (Standalone).

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company and is being given for publication in newspaper, in terms of Regulation 46(2) and 47(1) of the SEBI, LODR.

Further the aforesaid Financial Results of the Company will be submitted to the Stock Exchanges after conclusion of the Board Meeting on Wednesday, November 11, 2020 and will be also hosted on the website of the Company on the said date and thereafter it will be published in the newspaper, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct for Regulating Monitoring & Reporting of Trading by Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the Company has already informed Stock Exchanges vide its letter dated September 30, 2020 and that the Window for trading in securities of the Company for the Designated Employees, Directors and their relatives, etc. would remain closed from October 01, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and six months ended September 30, 2020 and accordingly, the trading window shall be closed till November 13, 2020 and shall re-open thereafter, i.e. on Saturday, November 14, 2020.

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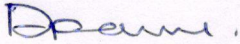
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You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED



[RAJESH KUMAR KABRA]
DIRECTOR

DIN : 00331305