


Notice for Board Meeting

Kmu <kmu@coalsale.co.in>

Fri 8/4/2023 3:37 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 (862 KB)

Notice of BM dt. 14-08-2023_cse_kmul.pdf;

August 4, 2023

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

Dear Sir / Madam,

Sub: Board Meeting Intimation – Approval of Unaudited Financial Results

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, 14th August, 2023, at 2:00 p.m. at Registered Office at 4, Synagogue Street, 6th Floor, Kolkata -700 001. inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2023.

In our letter dated 30th June, 2023, 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 July, 2023 till the end of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023. Consequently the trading window will remain closed till 16th August, 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

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

August 4, 2023

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

Sub: Board Meeting Intimation – Approval of Unaudited Financial Results

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, 14th August, 2023, at 2:00 p.m. at Registered Office at 4, Synagogue Street, 6th Floor, Kolkata -700 001. inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2023.

In our letter dated 30th June, 2023, 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 July, 2023 till the end of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023. Consequently the trading window will remain closed till 16th August, 2023.

This is for your information and record.

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED

[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838