

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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October 18, 2023

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

Dear Sir,

**Board Meeting for consideration of Unaudited Standalone Financial Results
for the Quarter and Six Months ended 30th September, 2023**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Wednesday, 08th November, 2023, at 12:00 p.m. inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company along with the Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and Six Months ended 30th September, 2023, the Balance Sheet as on that date, the Cash Flow Statement for the half year ended on that date and Notes thereto.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **KABRA MARBLE UDYOG LIMITED**

[**SALKA KHANDELWAL**]

Company Secretary & Compliance Officer

M No : ACS 62056