

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata- 700 006

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July 18, 2024

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

CSE Equity Scrip Code : 21098

Dear Sir,

Sub : Intimation of Book Closure for 45th Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 18th July, 2024 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Monday 05th August, 2024 to Saturday 10th August, 2024 (both days inclusive) for the purpose of Forty Fifth Annual General Meeting scheduled on Saturday, the 10th August, 2024 at 10:30 a.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056