

# KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6<sup>th</sup> Floor, Kolkata- 700 001

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January 29, 2019

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

Dear Sir,

Ref. : Intimation under Regulation 29(1) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 and SEBI ( Prohibition of Insider Trading ) Regulations, 2015

Sub : Meeting of the Board of Directors and Trading Window Closure

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February, 2019 at 11:00 A. M., to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018.

Copies of the advertisement to be published in newspapers in terms of the Regulation 47 shall be sent to you in due course.

We would also like to inform you that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 07<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive).

This is for your information and records please

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

*Ramawtar*

[ RAMAWTAR KABRA ]  
DIRECTOR  
DIN : 00341280

