

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

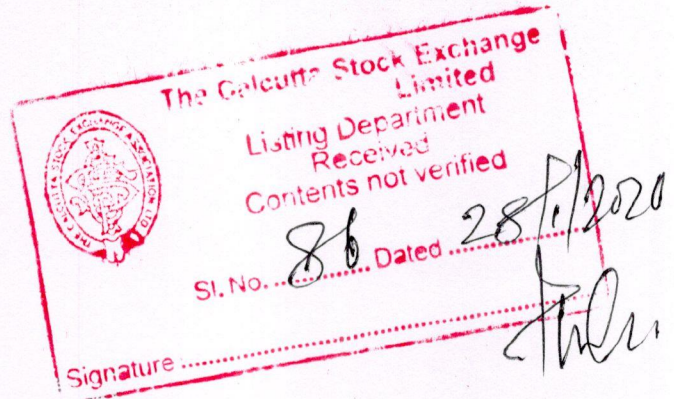
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January 28, 2020

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



Dear Sir,

Re : Notice for Trading Window Closure

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the "Trading Window" (i.e. period to deal in the Company shares) shall remain closed from Thursday , 30th January, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter / nine months ending on 31st December, 2019 at the Meeting of Board of Directors of the Company scheduled on 14th February, 2020.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[Handwritten Signature]

[RAMAWTAR KABRA]
DIRECTOR
DIN : 00341280