

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

Tele: 033-2225-4546 Fax : 033-22253461

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

June 26, 2024

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

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window

This is to inform you that in accordance with the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” (i.e. period to deal in the securities of the Company) will remain closed from 1st July, 2024 till the end of 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2024, would be considered by the Board.

Accordingly, all the Designated Persons (DP) of the Company are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of the Board Meeting will be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056