



The Calcutta Stock Exchange Ltd

GSTIN: 19AABCT8138N1ZP

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Acknowledgement Slip

No : 10421711448837

Company : KABRA MARBLE UDYOG LTD

Document for Regulation No: 30 and Serial No: 10.2 is successfully uploaded on 26-03-2024
the financial year of 2023-24.

Print

Closure of Trading Window

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

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

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

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

March 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 April, 2024 till the end of 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Audited Standalone Financial Results of the Company for the Financial Year ending 31st March, 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

Digitally signed by SALKA KHANDELWAL
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[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056