## 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

November 6, 2017

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

Dear Sir,

Sub: Closing of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 21098

Enclosed please find a copy of the Notice for closure of Trading Window of Equity Shares of the Company in terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This for your information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[ RAMAWTAR KABRA ]

DIRECTOR

DIN: 00341280

Encls: as above

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## NOTICE

In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading ) Regulations 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Wednesday, 08<sup>th</sup> November 2017 to Tuesday 14<sup>th</sup> November 2017 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2017 in the Board Meeting scheduled to be held on Tuesday 14<sup>th</sup> November 2017.

This is for the information for all concerned persons.

Dated: 06th November, 2017

Place: Kolkata

[Ramawtar Kabra]

Director DIN: 00341280