

Intimation for closure of Trading Window

From Kmu <kmu@coalsale.co.in>

Date Wed 12/27/2023 7:04 PM

To CSE Listing Support <listingsupport@cse-india.com>

Cc CSE Listingcompliance <cselistingcompliance@gmail.com>; listingcompliance_1@cse-india.com <listingcompliance_1@cse-india.com>; listingcompliance_3@cse-india.com <listingcompliance_3@cse-india.com>; pdutta@cse-india.com <pdutta@cse-india.com>

 1 attachment (138 KB)

Intimation for Trading Window Closure_cse_kmul.pdf;

December 27, 2023

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 pursuant to the Internal Code of Conduct for Prevention 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’s shares) shall remain closed from 1st January, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter ending on 31st December, 2023.

The date of the Board Meeting shall 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

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

December 27, 2023

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For **KABRA MARBLE UDYOG LIMITED**

SALKA

KHANDELWAL

Digitally signed by SALKA KHANDDELWAL
 cn=, o=Personal, title=7867,
 pseudonym=FCA4E8407A809A8A4D0DEA7FCDE6E19,
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 981562625B2D74355FA4EE2B839, cn=SALKA KHANDDELWAL
 Date: 2023.12.27 13:00:28 +05'30'

[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056