

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

July 31, 2023

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Board Meeting Intimation – Approval of Unaudited Financial Results

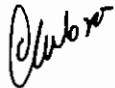
This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023, at 4:00 p.m. at Registered Office at 2, Brabourne Road, 4th Floor, Kolkata -700 001. inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2023.

In our letter dated 30th June, 2023, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the securities of the Company has been closed from 1st July, 2023 till the end of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023. Consequently the trading window will remain closed till 16th August, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838