

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

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

August 13, 2021

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

BSE Equity Scrip Code : 539393

Dear Sir,

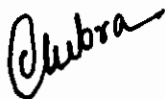
Sub : Intimation of Book Closure for 39th Annual General Meeting

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 13th August, 2021 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Tuesday 31st August, 2021 to Monday 06th September, 2021 (both days inclusive) for the purpose of Thirty Ninth Annual General Meeting scheduled on Monday, the 06th September, 2021 at 11:30 a.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838