

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

January 29, 2021

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

Dear Sir,

Ref. : Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Notice of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021, at 4:00 p.m. to inter-alia, consider and approve the following :

- i. the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

Further the aforesaid Financial Results of the Company will be submitted to the Stock Exchanges after conclusion of the Board Meeting on Saturday, February 13, 2021 at 4:00 p.m. and will be also hosted on the website of the Company on the said date and thereafter it will be published in the newspaper, in accordance with the SEBI LODR.

Copies of the advertisement to be published in newspapers in terms of the Regulation 47 shall be sent to you in due course.

This is for your information and records.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]

DIRECTOR

DIN : 00338838