

# **KABRA COMMERCIAL LIMITED**

**CIN NO : L67120WB1982PLC035410**

**Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Kolkata- 700 001**

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

**E-mail : [contact@kcl.net.in](mailto:contact@kcl.net.in) website : [www.kcl.net.in](http://www.kcl.net.in)**

January 24, 2024

The Manager – Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub : Notice of the Board Meeting scheduled to be held on Monday, 12<sup>th</sup> February, 2024  
Scrip Code : 539393**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2024 at 4:00 p.m. inter-alia, to:

- Consider and approve Unaudited Standalone Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2023 alongwith the Limited Review Report of the Auditors thereon.

We further inform that the trading window for dealing in the Company's shares has been closed from 1<sup>st</sup> January, 2024 till 14<sup>th</sup> February, 2024 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully  
For **KABRA COMMERCIAL LIMITED**

**[ APEKSHA AGIWAL ]**  
**Company Secretary & Compliance Officer**  
**M No : ACS 41564**