

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 24, 2024

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

Dear Sir,

**Sub : Intimation of the Board Meeting to be held on Monday, 12th August, 2024.
Scrip Code : 539393**

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024 at 4:00 p.m. at its 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, 2024.

The Company had already intimated about the closure of “Trading Window” (i.e. period to deal in the Company’s shares) from 1st July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ending on 30th June, 2024. Consequently, the trading window will remain closed till 14th August, 2024.

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