

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

May 20, 2022

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

Dear Sir,

**Sub : Board Meeting Intimation- Consideration of Audited Financial Results for the
Quarter and Financial Year ended 31st March, 2022**

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, 30th May, 2022 at 2:30 P M. at 2, Brabourne Road, 4th Floor, Kolkata - 700 001, to consider, inter-alia, the following :

1] Approval of the Audited Standalone Financial Results of the Company along with the Segment - wise Revenue, Results, Assets and Liabilities for the Quarter and Twelve Months ended 31st March, 2022, the Balance Sheet as on that date, the Cash Flow Statement for the financial year ended on that date and the Notes thereto.

In our letter dated 28th March, 2022, 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 April, 2022 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2022. Consequently the trading window will remain closed till 1st June, 2022..

This is for your information and record.

Thanking you,

Yours faithfully,
For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838