

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

November 7, 2022

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

Dear Sir / Madam,

Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 : Notice of Board Meeting

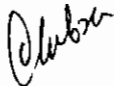
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at 4:00 P M.at 2, Brabourne Road, 4th Floor, Kolkata - 700 001, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2022.

In our letter dated 26th September, 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 Saturday 1st October, 2022 till the end of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2022. Consequently the trading window will remain closed till 16th November, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838