

# **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)**

October 17, 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 Thursday, 14<sup>th</sup> November, 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 Thursday, 14<sup>th</sup> November, 2024 at 4:00 p.m. at its Registered Office at 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata – 700 001, inter-alia, to consider and approve Unaudited Standalone Financial results of the Company for the Second Quarter and Half year ended 30<sup>th</sup> September, 2024.

The Company had already intimated about the closure of “Trading Window” ( i.e. period to deal in the Company’s shares ) from 1<sup>st</sup> October, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half year ending on 30<sup>th</sup> September, 2024. Consequently, the trading window will remain closed till 16<sup>th</sup> November, 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**