

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

June 17, 2021

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

Dear Sir,

Sub : Board Meeting to be held on 30th June, 2021

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 2:30 p.m. at its Registered Office at 2, Brabourne Road, 4th Floor, Kolkata – 700 001, inter-alia, to consider and approve Audited Standalone Financial Results of the Company for the quarter / financial year ended 31st March, 2021.

We have already communicated closure of trading window of the Company from 1st April, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2021. Consequently the trading window will remain closed till 02nd July, 2021.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED



[CHANDRA PRAKASSH KABRA]
DIRECTOR
DIN : 00338838