



Kilburn Chemicals Ltd. Shantiniketan, 16th Floor, 8, Camac Street, Kolkata 700017 Ph. 033-22828501

Date: 21.06.2021

The Secretary  
BSE Limited.  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Intimation Regarding the Board Meeting as per provisions of Regulation-29 of the Listing Obligations and Disclosure Requirement, 2015**

NOTICE is hereby given that the First Board Meeting of 2021-2022 of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> Day of June, 2021 to consider among other things, the audited financial Results of the Company for the quarter & financial year ended 31<sup>st</sup> March, 2021

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LIMITED**

**MUKESH SHARMA**  
**COMPANY SECRETARY**