

March 3, 2016

To,  
Department of Corporate Services  
BSE Limited  
Floor 25,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

To,  
Corporate Relation Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

Scrip Code: 524109

Stock Code: KABRAEXTRU

Ref. Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub. : Board Meeting to consider Interim Dividend

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> day of March, 2016 at Mumbai inter-alia to consider and approve the declaration of Interim Dividend.

In accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed for all directors, officers and designated employees of the Company from 4<sup>th</sup> March, 2016 to March 11, 2016 (both days inclusive).

This is for your information & records.

Thanking You,

Yours truly,  
For Kabra Extrusiontechnik Limited



Company Secretary