



E:KRBL/BIBHU/STKEX/NSE15/12
July 20, 2015

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandar (E)
Mumbai-400051

Symbol: KRBL

Series: Eq.

Sub: Notice of Board Meeting

Ref: To consider and take on record Unaudited Financial Results for the Quarter (Q1) ended June 30, 2015

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on Thursday, July 30, 2015 at C-32, 6th Floor, Sector-62, Noida-201301, Uttar Pradesh to inter alia consider and take on record the Unaudited Financial Results for the Quarter (Q1) ended June 30, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all Directors/ Officers/ Designated Employees of the Company with immediate effect till July 31, 2015. This communication has already been circulated to all Directors/ Officers/ Designated Employees.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. A29044
267, Street No. 18
Pratap Nagar, Delhi-110007

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS