

February 1, 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

Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> day of February, 2016 at Mumbai to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trading Window shall remain closed from Monday, the 8<sup>th</sup> day of February, 2016 to Thursday, the 11<sup>th</sup> day of February, 2016 which may please be noted.

This is for your information & records.

Thanking You,

Yours truly,  
For Kabra Extrusiontechnik Limited



Company Secretary