

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, 5th 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,

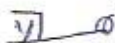
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of February, 2016 at Mumbai to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015 prepared in terms of Regulation 33 of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

Trading Window shall remain closed from Monday, the 8th day of February, 2016 to Thursday, the 11th 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