

KET/SEC/SE/2022-23/49

January 13, 2023

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524109

National Stock Exchange India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: KABRAEXTRU

Sub: Intimation of Board Meeting.

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, January 20, 2023, to, inter alia, consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

Further, the Trading Window of the Company has been closed from October 01, 2022, for the purpose of declaration of the financial results of the Company for the quarter and nine months ended December 31, 2023, till the expiry of 48 (Forty-Eight) hours after the declaration of the said financial results.

This is for your information & records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**

Antony Alapat
Company Secretary

Kabra Extrusiontechnik Ltd.

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Andheri (West), Mumbai - 400 053. Maharashtra, India.

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