

KET/SEC/SE/2020-21

January 14, 2021

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange India Limited,

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Scrip Code: 524109**Stock Code:** KABRAEXTRU

Dear Sirs,

Sub.: **Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 to, inter alia, consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter & nine months ended December 31, 2020.

Further, in continuation to our letter dated December 31, 2020 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated persons (including their immediate relatives) till the expiry of 48 (Forty Eight) hours after the declaration of the said Unaudited Financial Results.

This is for your information & records.

Thanking you,
Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Arya Chachad

Company Secretary**Kabra Extrusiontechnik Limited**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India.
Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com
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Works 1

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India.

Tel.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com

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