

January 18, 2018

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 29 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 **31<sup>st</sup> day of January, 2018** at Mumbai to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that Trading Window shall remain closed from Monday, the 29<sup>th</sup> day of January, 2018 to Friday, the 2<sup>nd</sup> day of February, 2018 till the results are published.

This is for your information & records.

Thanking You,

Yours truly,  
For Kabra Extrusiontechnik Limited

  
Managing Director