

E:KRBL/BIBHU/STK\_EX\_2021/35  
01 September 2020



|                                                                                                                                                                                    |   |                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The General Manager</b><br><b>Department of Corporate Services</b><br><b>BSE Limited</b><br><b>Floor 25, Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Mumbai – 400 001</b> | ✓ | <b>National Stock Exchange of India Limited</b><br><b>“Exchange Plaza”, C-1, Block-G</b><br><b>Bandra-Kurla Complex</b><br><b>Bandra (E), Mumbai-400051</b> |
| Scrip Code: <b>530813</b>                                                                                                                                                          |   | Symbol: <b>KRBL</b> Series: <b>Eq.</b>                                                                                                                      |

Dear Sir/Madam,

**Sub: Intimation of 27<sup>th</sup> Annual General Meeting (“AGM”) and Book Closure**

Notice is hereby given that the 27<sup>th</sup> AGM of the members of KRBL Limited will be held on Wednesday, 30 September 2020, at 12.00 Noon, through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”).

Further, in accordance with the relevant Circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report of KRBL Limited for the Financial Year 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository.

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, the details of closure of Register of Members and Share Transfer Books along with Remote e-voting and Cut-off date are as follows:

| <b>Book Closure<br/>(Both days inclusive)</b> |                           | <b>Remote e-voting date</b>                                                             | <b>Cut-off date</b>       | <b>Purpose</b>       |
|-----------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------|---------------------------|----------------------|
| <b>From</b>                                   | <b>To</b>                 | Sunday, 27 September 2020 (09.00 A.M.)<br>to<br>Tuesday, 29 September 2020 (05.00 P.M.) | Wednesday,<br>23 Sep 2020 | 27 <sup>th</sup> AGM |
| Wednesday,<br>23 Sep 2020                     | Wednesday,<br>30 Sep 2020 |                                                                                         |                           |                      |

This is for your information and record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Raman Sapra**  
**Company Secretary**

**Corporate Office :** C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.  
**Regd. Office :** 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845  
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

**WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS**