

E:KRBL/BIBHU/STK_EX_2122/64
04 February 2022



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

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of KRBL Limited is scheduled to be held on Saturday, 12 February 2022, inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q3) and Nine months ended 31 December 2021, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, *vide* our letter dated 30 December 2021.

Further, the above information is also available on the Company's website at www.krblice.com under the head Investor Relations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

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