

E:KRBL/BIBHU/STK_EX_2122/34
04 September 2021



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: Intimation of 28th Annual General Meeting (“AGM”) and Book Closure

Notice is hereby given that the 28th AGM of the members of KRBL Limited will be held on Thursday, 30 September 2021, at 01.00 P.M., through Video Conferencing (“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, 20/2020 and 02/2021 dated 08 April 2020, 13 April 2020 and 05 May 2020 and 13 January 2021, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021, respectively, issued by the Securities and Exchange Board of India (“SEBI Circulars”).

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 2020-21 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:

Book Closure (Both days inclusive)		Remote e-voting date	Cut-off date	Purpose
From	To			
Saturday, 18 September 2021	Thursday, 30 September 2021	Monday, 27 September 2021 (09.00 A.M.) to Wednesday, 29 September 2021 (05.00 P.M.)	Friday, 17 September 2021	28 th AGM and Determination of Members eligible for payment of Final Dividend of Rs. 3.50 (350%) per equity share of face value of Re.1/- each, for the financial year 2020-21.

Final Dividend of Rs. 3.50 (350%) per equity share of face value of Re.1/- each amounting to Rs. 8239 Lacs for the Financial Year 2020-21

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


Raman Sapra
Company Secretary

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