

E:KRBL/BIBHU/STKEX/NSE16/05
January 21, 2016



National Stock Exchange of India Limited
"Exchange Plaza", C/1, Block-G
Bandra-Kurla Complex
Bandar (E)
Mumbai-400051

Symbol: KRBL

Series: Eq.

Sub: Notice of Board Meeting

Ref: To Consider, Approve and Take on record Standalone and Consolidated Unaudited Financial Results for the Third Quarter (Q3) and Nine Months ended December 31, 2015 and Closure of Trading Window

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 2, 2016 at C-32, 6th Floor, Sector-62, Noida-201301, Uttar Pradesh, to inter-alia consider, approve and take on record Standalone and Consolidated Unaudited Financial Results for the Third Quarter (Q3) and Nine Months ended December 31, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all Directors/ Officers/ Designated Employees of the Company with immediate effect till February 4, 2016. This communication has already been circulated to all Directors/ Officers/ Designated Employees.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

For KRBL LIMITED


Raman Sapra
Company Secretary
M. No. A29044
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Pratap Nagar, Delhi-110007