

E:KRBL/BIBHU/STK_EX_2021/12
30 May 2020



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| 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 (“SEBI Listing Regulations”), notice is hereby given that meeting of Board of Directors of KRBL Limited is scheduled to be held on Tuesday, 09 June 2020, inter-alia to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended 31 March 2020.

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 March 2020.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India *vide* its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing the aforementioned notice in the newspaper.

Further, the above information is also available on the Company’s website at www.krblrice.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