

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



3<sup>rd</sup> September 2021

To,  
The Manager,  
Department of Corporate Relations,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

**Sub: Intimation of Book Closure/record date for the purpose of 29th Annual General Meeting**

We refer to the above mentioned subject, we herewith intimate to you pursuant to Section 91 of the companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from 17<sup>th</sup> September 2021 to 23<sup>rd</sup> September 2021 (both days inclusive) for the purpose of the 29<sup>th</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2021. The Cut-off date for the sake of 29<sup>th</sup> Annual General Meeting is 16<sup>th</sup> September, 2021.

This is for the information and records, please.

Thanking you

Yours faithfully,  
For Krebs Biochemicals & Industries Limited

Taruni Banda  
Company Secretary