

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 13th May 2022

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: Notice of Board Meeting to be held on Monday, 23rd May, 2022
Unit: Krebs Biochemicals & Industries Limited

We refer to the above mentioned subject, we herewith intimate the Exchange that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 23rd May, 2022** to transact, inter alia the following:

1. To consider and approve the audited financial results along with the Auditor Report for the quarter and year ended 31st March, 2022.
2. Any other matter with the permission of the Chair.

This is for the information & records of the Exchange, Please.

Thanking You,
Yours Faithfully,
For **Krebs Biochemicals & Industries Limited**


Taruni Banda

Company Secretary and Compliance Officer

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