

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 31st July, 2020

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 7th August, 2020.

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 Friday, 7th August 2020 to transact, inter alia the following:

1. To consider and approve the unaudited financial results along with the Limited Review Report for the quarter ended 30th June 2020.
2. To consider and approve Directors' Report and the annexures thereto of the 28th Annual General Meeting
3. Any other matter with the permission of the Chair.

Further, in connection to the above, trading window for dealing in shares of the Company was closed for the designated persons, connected persons and their relatives as defined in the Code of conduct under SEBI (PIT) Regulations, 2015 as amended, from 1st July 2019 and shall re-open 48 hours after the declaration of results.

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

Thanking You,

Yours Faithfully,

For **Krebs Biochemicals & Industries Limited**



Taruni Banda

Company Secretary

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