



E:KRBL/BIBHU/STKEX/NSE14/09
August 8, 2014

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

Symbol: KRBL **Series: Eq.**

Dear Sir,

Sub: Annual General Meeting and Book Closure

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the 21st Annual General Meeting of the members of KRBL Limited will be held on Tuesday, September 9, 2014 at 11.00 A.M. at FICCI K. K. Birla Auditorium, 1, Tansen Marg, New Delhi-110001.

Further, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, the 28th August, 2014 to Tuesday, the 9th September, 2014 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend.

Further notice is hereby given pursuant to Clause 21 of the Listing Agreement that the Dividend on equity shares, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on or after 9th September, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. 29044
267, Street No. 18
Pratap Nagar, Andha Mughal
Delhi-110007