

E:KRBL/BIBHU/STKEX/NSE15/16
September 3, 2015



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/Madam,

Sub: **Annual General Meeting and Book Closure**

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the 22nd Annual General Meeting of the members of KRBL Limited will be held on Monday, September 28, 2015 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 September 17, 2015 to Monday, the September 28, 2015 (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 after September 28, 2015.

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

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