



E:KRBL/BIBHU/STK\_EX\_1718/08  
May 15, 2017

<b>The General Manager</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandar (E), Mumbai-400051</b>
Scrip Code: <b>530813</b>	Symbol: <b>KRBL</b> Series: <b>Eq.</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Accounts for the financial year ended March 31, 2017 as well as Audited Financial Results for the quarter and year ended March 31, 2017 and to consider recommendation of final dividend, if any.**

This is to inform you, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of KRBL Limited is scheduled to be held on Monday, May 29, 2017, at C-32, 6<sup>th</sup> Floor, Sector-62, Noida-201301, to inter-alia consider and approve the Audited Accounts of KRBL Limited for the financial year ended March 31, 2017, as well as Audited Financial Results of KRBL Limited for the quarter and year ended March 31, 2017 and to consider recommendation of final dividend, if any, for the year ended March 31, 2017, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all Directors/ Officers/ Designated Employees of the Company with immediate effect and the said window shall be open 48 hours after the Price Sensitive Information (Financial Results) is made public. This communication had already been circulated to all Directors/ Officers/ Designated Employees.

This is for your information and record.

Thanking you,

Yours faithfully,

For KRBL Limited

**Raman Sapra**  
**Company Secretary**  
M. No. A29044  
267, Street No. 18  
Pratap Nagar, Delhi-110007

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