



E:KRBL/BIBHU/STKEX/NSE16/14  
March 4, 2016

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

**Symbol: KRBL**

**Series: Eq.**

**Sub: Board Meeting- Thursday, March 10, 2016**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the meeting of the Board of Directors of the Company will be held on Thursday, March 10, 2016 at C-32, Sector-62, Noida-201301, Uttar Pradesh, India, inter-alia, to consider and declare the Interim Dividend for the Financial year 2015-16

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 till the declaration of aforesaid dividend by the Company and the said Window shall be open 48 hours after the same is made public. This communication has 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

**Corporate Office :** C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.  
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