

E:KRBL/BIBHU/STK\_EX\_1617/169  
January 27, 2017



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

**Sub: Intimation of Meeting of Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Consideration and Approval of Standalone and Consolidated Unaudited Financial Results for the Third Quarter (Q3) and Nine Months ended December 31, 2016.**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of KRBL Limited is scheduled to be held on Tuesday, February 14, 2017, to inter-alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter (Q3) and Nine Months ended December 31, 2016, and the same shall be subject to Limited Review by the Statutory Auditors 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 same is made public. This communication had already been circulated to all Directors/ Officers/ Designated Employees.

Further, the above information is also available on the Company's website at [www.krblrice.com](http://www.krblrice.com).

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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