



E:KRBL/BIBHU/STK_EX_1617/ /06
May 2, 2016

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Accounts for the financial year ended March 31, 2016 as well as Audited Financial Results for the quarter and year ended March 31, 2016 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 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2016 at C-32, 6th Floor, Sector-62, Noida-201301 to inter-alia consider and approve the Audited Accounts of KRBL Limited for the financial year ended March 31, 2016 as well as Audited Financial Results of KRBL Limited for the quarter and year ended March 31, 2016 and to consider recommendation of final dividend, for the year ended March 31, 2016, if any, 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 same 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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