



E:KRBL/BIBHU/STK_EX_1819/17
July 12, 2018

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 Bandra (E) Mumbai-400051
Scrip Code: 530813		Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Meeting of Board of Directors for inter-alia Consideration and Approval of Standalone and Consolidated Unaudited Financial Results for the First Quarter (Q1) ended June 30, 2018

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, July 24, 2018, to inter-alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter (Q1) ended June 30, 2018, 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 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.krblice.com

This is for your information and record

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. F9233
267, Street No. 18
Pratap Nagar, Delhi-110007