

E:KRBL/BIBHU/STK\_EX\_1718/49  
January 05, 2018



<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>  Scrip Code: <b>530813</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051</b>  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 of the Company for Third Quarter (Q3) and Nine Months ended December 31, 2017.**

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 Wednesday, January 24, 2018 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, 2017, 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 be 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. F9233  
267, Street No. 18  
Pratap Nagar, Delhi-110007

**Corporate Office :** C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.  
**Regd. Office :** 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845  
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : [mails@krblindia.com](mailto:mails@krblindia.com). Visit us at : [www.krblrice.com](http://www.krblrice.com)

**WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS**