



E:KRBL/BIBHU/STKEX/NSE15/18
October 23, 2015

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

Symbol: KRBL

Series: Eq.

Sub: Notice of Board Meeting

Ref: To consider and take on record Unaudited Financial Results for the Second Quarter (Q2) and Half Year ended September 30, 2015 and Closure of Trading Window

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on Tuesday, November 3, 2015 at C-32, 6th Floor, Sector-62, Noida-201301, Uttar Pradesh to inter alia consider and take on record the Unaudited Financial Results for the Second Quarter (Q2) and Half Year ended September 30, 2015.

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 November 5, 2015. 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

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