

E:KRBL/BIBHU/STK_EX_1819/02

April 19, 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,

Kindly note that the meeting of Board of Directors, inter-alia to consider and approve the Audited Accounts of KRBL Limited for the financial year ended March 31, 2018, as well as Audited Financial Results of KRBL Limited for the quarter and year ended March 31, 2018 and to consider recommendation of final dividend, if any, is scheduled to be held on Thursday, May 10, 2018.

In view of this, 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 Price Sensitive Information (Financial Results and Final Dividend) is made public.

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