

KET/SEC/SE/2018-19

July 16, 2018

To,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East).
Mumbai-400051.

Scrip Code: 524109**Stock Code: KABRAEXTRU**

Dear Sir/ Madam,

Sub: Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

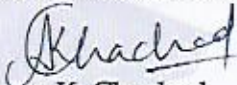
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 04, 2018 to Friday, August 10, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and to ascertain the entitlement of Dividend, if declared at the said meeting.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: 524109 NSE: KABRAEXTRU	Equity Share of Face Value of ₹5/- each fully paid up	August 04, 2018 to August 10, 2018 (Both days inclusive)	-	Annual General Meeting on August 10, 2018 and to ascertain the entitlement of Dividend, if declared at the said meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.


Arya K. Chachad
Company Secretary

