



E:KRBL/BIBHU/STKEX/NSE15/06
May 15, 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 Rescheduled Board Meeting

Ref: Consideration and Approval of Audited Accounts for the financial year ended March 31, 2015 as well as Audited Financial Results for the quarter and year ended March 31, 2015 and to consider recommendation of final dividend

With reference to the above cited subject and the intimation earlier made on March 13, 2015, we wish to inform you that pursuant to Clause 41 and 19 of the Listing Agreement, the meeting of Board of Directors which was scheduled to be held on Monday, May 25, 2015 is postponed and the same will now be held on Thursday, May 28, 2015 at C-32, 6th Floor, Sector-62, Noida-201301 to inter-alia consider and approve the Audited Accounts of KRBL Limited for the financial year ended March 31, 2015 as well as Audited Financial Results of KRBL Limited for the quarter and year ended March 31, 2015 and to consider recommendation of final dividend, for the year ended March 31, 2015, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, 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 May 29, 2015. This communication had 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

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