

KET/SEC/SE/2019-20

July 08, 2019

To,

**BSE Limited**

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

**Scrip Code: 524109**

Listing Compliance,

**National Stock Exchange India Limited,**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East).  
Mumbai-400051.

**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**

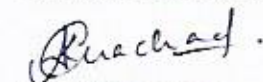
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 25, 2019 to Wednesday, July 31, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

| Symbol                                       | Type of security                                       | Book Closure both days inclusive                        | Record Date | Purpose                                            |
|----------------------------------------------|--------------------------------------------------------|---------------------------------------------------------|-------------|----------------------------------------------------|
| BSE: 524109<br><br>NSE:<br><b>KABRAEXTRU</b> | Equity Share of Face Value of ₹ 5/- each fully paid up | July 25, 2019 to July 31, 2019<br>(Both days inclusive) | NA          | Annual General Meeting on Wednesday, July 31, 2019 |

Kindly take the above on record.

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Ltd.**

Arya K. Chachad

**Company Secretary**