KRBL Limited

E:KRBL/BIBHU/STK_EX_1819/52
January 23, 2019

	The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400 001** Scrip Code: **530813**	✓	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E)** **Mumbai-400051** **Symbol: KRBL** **Series: Eq.**

Dear Sir/Madam,

Sub: Intimation with respect to Postponement of Meeting of Board of Directors for inter-alia Consideration and Approval of Standalone and Consolidated Unaudited Financial Results for the Third Quarter (Q3) and Nine Months ended December 31, 2018.

Further to our letter No. E:KRBL/BIBHU/STK_EX_1819/45 dated January 12, 2019, we would like to bring into your kind notice that due to non-availability of directors, the board meeting, which is scheduled to be held on Thursday, January 24, 2019, to inter-alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of KRBL Limited for the Third Quarter (Q3) and Nine Months ended December 31, 2018 is postponed.

The new date of the Board meeting shall be intimated separately.

Further, the conference call on the financial results which is scheduled to be held on January 25, 2019 stands cancelled.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary