

KET/SEC/SE/2020-21

August 03, 2020

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**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 Sirs,

Sub.: **Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, August 10, 2020 to, inter alia, consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2020.

This is to further inform that the Trading Window for dealing in securities of the Company will continue to remain closed for designated persons (including their immediate relatives) till the expiry of 48 (Forty Eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

This is for your information & records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Arya Chachad

Company Secretary**Kabra Extrusiontechnik Limited**Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India.

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Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India.

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