

KET/SEC/SE/2023-24/58

January 15, 2024

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code:** 524109

**National Stock Exchange India Ltd.**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051  
**Stock Code:** KABRAEXTRU

**Sub: Intimation of Board Meeting.**

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, January 25, 2024, to, inter alia, consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter & nine months ended December 31, 2023.

Further, the Trading Window of the Company has been closed from January 01, 2024, for the purpose of declaration of the financial results of the Company for the quarter & nine months ended December 31, 2023, till the expiry of 48 (Forty-Eight) hours after the declaration of the said financial results.

This is for your information & records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**

Shilpa Rathi  
**Company Secretary**

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**Kabra Extrusiontechnik Ltd.**

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

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