

KET/SEC/SE/2018-19

July 24, 2018

To,

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Listing Compliance,

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.**Scrip Code: 524109****Stock Code: KABRAEXTRU****Sub: Intimation of Board Meeting and closure of Trading Window**

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, August 10, 2018**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

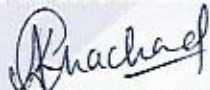
Further please note that, the Trading Window in respect of the Company's securities shall remain closed from August 08, 2018 till 48 hours after the declaration of financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Ltd.



Arya K. Chachad
Company Secretary

