

KET/SEC/SE/2018-19

May 14, 2019

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

Scrip Code: 524109

**National Stock Exchange India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.

Stock Code: KABRAEXTRU

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

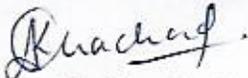
Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a Meeting of Board of Directors of the Company will be held on May 28, 2019, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and recommend Dividend, if any, on the equity shares of the Company for the financial year 2018-19.

Further as informed earlier, Trading Window has already been closed from April 05, 2019 and will open Forty Eight (48) hours after declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Kabra Extrusiontechnik Ltd.**

Arya K. Chachad  
**Company Secretary**