

E:KRBL/BIBHU/STK_EX_1920/29
July 24, 2019



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

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Meeting of Board of Directors for inter-alia Consideration and Approval of Standalone and Consolidated Unaudited Financial Results for the First Quarter (Q1) ended June 30, 2019

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of KRBL Limited is scheduled to be held on Thursday, August 1, 2019, inter-alia to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter (Q1) ended June 30, 2019, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

Further to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchanges, where the shares of the company are listed, vide our letter dated July 1, 2019.

Further, the above information is also available on the Company's website at www.krbllrice.com under the link Investor Relations.

This is for your information and record

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

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For KRBL Limited

Raman Sapra
Company Secretary

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
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