



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To  
The Deputy Gen. Manager,  
Dept.of Corporate Services,  
BSE Ltd,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

04 February 2022

**Sub: Notice of Board Meeting to be held on Saturday, February 12<sup>th</sup>, 2022**  
**Ref: Scrip Code - 524322**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) & (2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 12, 2022 at 3:00 P.M. to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2021

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

**For Kabra Drugs Limited**

**Director / Authorised Signatory**



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