



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

08 February 2022

Scrip Code - 524322

Reference: Our letter dated 4th February 2022 regarding intimation of Board Meeting on 12th February 2022

Subject: Intimation regarding Postponement of the Meeting of the Board of Directors of the company scheduled to be held on 12th February, 2022 has been postponed to 14th February, 2022

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 29(1) (a) & (2) of the SEBI (LODR) Regulations, 2015, we hereby inform you that, due to unavoidable circumstances the meeting of the Board of Directors of the Company scheduled to be held on 12th February, 2022 has been postponed and reschedule on 14th February, 2022, to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2021

Further, reference to our letter dated February 4, 2022, regarding intimation of closure of Trading window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Director / Authorised Signatory



REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.

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