



# Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

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To  
Department of Corporate Services  
BSE Ltd  
P.J. Towers, Dalal Street,  
Mumbai 400001  
Stock Code: 524322

05 February, 2024

## Subject: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company to be held on Wednesday, 14<sup>th</sup> February, 2024 at Registered Office at 04.00 p.m. to transact the business as given below:

1. To consider and approve Unaudited financial results for the quarter ending on 31<sup>st</sup> December, 2023 along with Limited Review Report pursuant to regulation 33 of SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The trading window for dealing in shares of the Company for all the promoters, directors, designated employees and the concerned connected persons has been closed till 48 hours of the announcement of the financial results.

Kindly take the same in your records.

Thanking You,

Yours faithfully  
For Kabra Drugs Limited



Director  
DIN: 02040505