



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

23 May 2022

Sub: Notice of Board Meeting to be held on Monday, May 30th, 2022
Ref: Scrip Code - 542322

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29(1) and Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, May 30th, 2022 at 4 P.M. to consider and approve, inter-alia, Audited Financial Results of the Company for the quarter and Year ended on March 31, 2022

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

Ramachandran Muralidharan
Director
Din No. 02418630

