



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

23 May 2023

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

Sub: Notice Of Board Meeting to be held on Tuesday, May 30th, 2023

Ref: Script 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- (LOARD) notice is hereby given that a meeting of the board of directors of the company will be held on Tuesday, May 30th 2023 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, 2023

Further, the Trading Windows 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



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