

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

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January 25, 2025

The Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range.  
Kolkata – 700 001

Ref : Intimation under Regulation 29 (2) (b) to (f) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015.

Sub : Notice of the Board Meeting Rescheduled to be held on Friday, 07<sup>th</sup> February, 2025 Instead of 14<sup>th</sup> February , 2025 informed earlier

Dear Sir / Madam,

With reference to our earlier letter dt. 13-01-2025.

We would like to inform you that Meeting of the Board of Directors of the Company has been rescheduled to be held on Friday, 07<sup>th</sup> February, 2025 at 3:00 p.m. instead of Friday, 14<sup>th</sup> February, 2025 at 2:00 p.m. informed earlier to consider the following :

- Consider and approve Unaudited Standalone Financial Results of the Company for the third quarter ending 31<sup>st</sup> December, 2024.

We further inform that the trading window for dealing in the Company's shares has been closed for designated persons and their relatives from Wednesday, 1<sup>st</sup> January, 2025 till 17<sup>th</sup> February, 2025 ( both days inclusive ) as informed earlier vide letter dt. 26-12-2024 but the same has been rescheduled from Wednesday, 1<sup>st</sup> January, 2025 till 10<sup>th</sup> February, 2025 ( both days inclusive ).

This is for your information and record.

Thanking you,

Yours faithfully  
For KABRA STEEL PRODUCTS LIMITED

[SIMPY MALPANI ]  
Company Secretary & Compliance Officer  
M. No. : ACS 49931