

Upload XBRL For Board Meeting

Company: KABRA STEEL PRODUCTS LTD (2024-25) Script: 021099

Select File	<input type="button" value="Choose File"/> BM_021099_2024_25_01.xml
Select Quarter	1st Qusrter - June' ▼
<input type="button" value="Upload And Generate"/>	

Uploaded on 24-07-2024 .

Notice of Board Meeting dt. 12/08/2024 .

CIN NO : L27109WB1983PLC036585

Tele: 033-2225-4263 Fax : 033-22253461

e-mail : kspl@coalsale.co.in website : www.kspl.net.in

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

Sub : Intimation of the Board Meeting to be held on Monday, 12th August, 2024.
Scrip Code : 21099

The Company had already intimated about the closure of “Trading Window” (i.e. period to deal in the Company’s shares) from 1st July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ending on 30th June, 2024. Consequently, the trading window will remain closed till 14th August, 2024.

Thanking you,

Yours faithfully
For **KABRA STEEL PRODUCTS LIMITED**

SIMPY

MALPANI

[SIMPY MALPANI]

Company Secretary & Compliance Officer

M. No. : ACS 49931

Digitally signed by SIMPLY MALPANI
DN: c=IN, o=Personal, title=DR28,
pseudonym=D8D85101E91A8588662535
02577BECC7,
2.5.2.20=3685C6a72759826db9d9a9d1
87a9bc17187d261059dc5d8ba35d74de
486, postalCode=700020, st=West Bengal
serialNumber=363039F189F70A7CD8918
A844afefACAF25FC7424DC77C9C502
52353C883E, cn=SIMPLY MALPANI
Date: 2024.07.24 13:37:41 +05'30'