

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001

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

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

June 17, 2021

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

Dear Sir,

Sub : Board Meeting to be held on 30th June, 2021

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 12:30 p.m. at its Registered Office at 2, Brabourne Road, 4th Floor, Kolkata – 700 001, inter-alia, to consider and approve Audited Standalone Financial Results of the Company for the quarter / financial year ended 31st March, 2021.


We have already communicated closure of trading window of the Company from 1st April, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2021. Consequently the trading window will remain closed till 02nd July, 2021.

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED



(CHANDRA PRAKASSH KABRA)

DIRECTOR

DIN : 00338838