



The Calcutta Stock Exchange Ltd
GSTIN: 19AABCT8138N1ZP

Duplicate copy for Supplier

7, LYONS RANGE, KOLKATA - 700 001
Board Phone Nos. +91 33 4025 3000
Fax No. +91 33 4025 3050/17
Visit us at www.cse-india.com
E-mail: listing@cse-india.com/chandranidatta@cse-india.com

Acknowledgment Slip

AcknowledgNo :347054

KABRA STEEL PRODUCTS%LTD

Your Document Regulation No 29(1)(a) and Document Serial 3.4 is Uploaded on 20-05-2022 for the financial year of 2021-2022. Your current status of your document is Uploaded.

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

May 20, 2022

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

Dear Sir,

Sub : Board Meeting Intimation- Consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2022

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at 12:30 P M. at 2, Brabourne Road, 4th Floor, Kolkata - 700 001, to consider, inter-alia, the following :

- 1] Approval of the Audited Standalone Financial Results of the Company along with the Segment - wise Revenue, Results, Assets and Liabilities for the Quarter and Twelve Months ended 31st March, 2022, the Balance Sheet as on that date, the Cash Flow Statement for the financial year ended on that date and the Notes thereto.

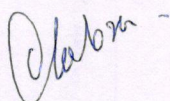
In our letter dated 28th March, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the securities of the Company has been closed from 1st April, 2022 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2022. Consequently the trading window will remain closed till 1st June, 2022..

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED



[CHANDRA PRAKASSH KABRA]

DIRECTOR

DIN : 00338838