

**kspl kspl**

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**From:** kspl kspl  
**Sent:** 21 October 2021 16:17  
**To:** 'listingcompliance\_1@cse-india.com'  
**Cc:** 'listingcompliance\_3@cse-india.com'  
**Subject:** Notice for Board Meeting  
**Attachments:** Notice for Board Meeting\_cse\_kspl.pdf

October 21, 2021

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

Dear Sir,

Sub : Notice of the Board Meeting scheduled to be held on Saturday, October 30, 2021  
Scrip Code - 21099

Pursuant to Regulation 29 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 (“the SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 30, 2021 at 12:30 p.m. inter alia, to :

- Consider the Unaudited Standalone financial results for the quarter and half year ended September 30, 2021 along with the Limited Review Report of the Auditors for the corresponding period.

In our letter dated September 30, 2021 we have already communicated regarding closure of trading window of the Company from 01<sup>st</sup> October, 2021 till the end of 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2021. Consequently, the trading window will remain closed till November 1, 2021.

Thanking you,

Yours faithfully  
For KABRA STEEL PRODUCTS LIMITED  
(CHANDRA PRAKASSH KABRA)  
DIRECTOR  
DIN : 00338838



# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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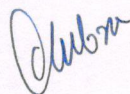
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