

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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August 14, 2023

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

**CSE Equity Scrip Code : 21099**

Dear Sir,

**Sub : Intimation of Book Closure for 40<sup>th</sup> Annual General Meeting**

This is to inform you that the Board of Directors in the Board Meeting held on today i.e. 14<sup>th</sup> August, 2023 pursuant to the provisions of Section 91 of the Companies Act, 2013 had decided to close the Share Transfer Register and Register of Members from Friday 08<sup>th</sup> September, 2023 to Thursday 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Forty Annual General Meeting scheduled on Thursday, the 14<sup>th</sup> September, 2023 at 12:30 p.m.

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For **KABRA STEEL PRODUCTS LIMITED**

[ **CHANDRA PRAKASSH KABRA** ]

**DIRECTOR**

**DIN : 00338838**