

KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

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

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January 15, 2018

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

*Listing Department
Comments not verified
15/01/2018*

Dear Sir,

Sub : Intimation of Date of Board Meeting for consideration of unaudited Financial Results for the quarter ended 31/12/2017

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018, at 12:30 P. M. inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the third quarter and 9 months ended 31st December, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor & Report Trading by Employees & other Related Persons, we wish to inform you that the Trading Window of the Company will remain closed from 05/02/2018 till 15/02/2018 for the purpose of the above Board Meeting.

Thanking you,

Yours faithfully

For KABRA STEEL PRODUCTS LIMITED

Ramawtar

[RAMAWTAR KABRA]

DIRECTOR

DIN : 00341280