



KRBL Limited

E:KRBL/BIBHU/STK_EX_1920/04
April 22, 2019

✓	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051
	Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Meeting of Board of Directors for inter-alia Consideration and Approval of Standalone and Consolidated Audited Financial Results for the fourth quarter (Q4) and financial year ended March 31, 2019 and to consider recommendation of final dividend, if any.

Pursuant to the provisions of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of KRBL Limited is scheduled to be held on Wednesday, May 15, 2019, to inter-alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results of KRBL Limited for the Fourth Quarter (Q4) and financial year ended March 31, 2019, and to consider recommendation of final dividend, if any, for the year ended March 31, 2019, which shall be paid subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchanges, where the shares of the company are listed, vide our letter dated April 3, 2019.

Further, the above information is also available on the Company's website at www.krblrice.com under the head Investor Relations.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


**Raman Sapra
Company Secretary**

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

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