





E:KRBL/BIBHU/STK\_EX\_1819/45  
January 12, 2019

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy</b> <b>Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>  Scrip Code: <b>530813</b>	✓	<b>National Stock Exchange of India</b> <b>Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051</b>  Symbol: KRBL Series: Eq.
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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 Unaudited Financial Results for the Third Quarter (Q3) and Nine Months ended December 31, 2018.**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and 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 Thursday, January 24, 2019, to inter-alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of KRBL Limited for the Third Quarter (Q3) and Nine Months ended December 31, 2018, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

Further, the above information is also available on the Company's website at [www.krblrice.com](http://www.krblrice.com) under the head Investor Relations.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Raman Sapra**  
**Company Secretary**