

E:KRBL/BIBHU/STK_EX_2122/35
06 September 2021



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

Sub: Submission of Notice published in Newspaper with respect to 28th Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility

Pursuant to the provisions of Regulation 30 and 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are pleased to enclose herewith the copies of the newspaper advertisements published in the columns of English Daily “Financial Express” and Hindi Daily “Jansatta” published on 05 September 2021 intimating that 28th Annual General Meeting will be held on Thursday, 30 September 2021 VC/OAVM facility.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

Encl.: As Above.

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
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WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

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