

Krebs Biochemicals & Industries Limited



CIN: L24110AP1991PLC103912

Date: 11-05-2023

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
Scrip Code : 524518

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.
Scrip Code : KREBSBIO

Dear Sir(s),

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Wednesday, May 24, 2023**, inter-alia, to consider and adopt the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2023.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 31st March, 2023 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from closure of business hours on 31st March, 2023 and until 48 hours after the declaration of the Company's audited financial results for the 4th quarter and financial year ended 31st March, 2023 i.e., 26th May, 2023.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

Rohit Taparia
Company Secretary & Compliance Officer
Email:com_sec@krebsbiochem.com
Phone:9121144984