

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Date: 02-11-2022

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 Thursday, November 10, 2022, inter-alia, to consider and adopt the Unaudited Financial Results for the 2nd quarter and half-year ended September 30, 2022 of the Financial year 2022-23.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated September 30, 2022 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 w.e.f September 30, 2022 and until 48 hours after the declaration of the Company's unaudited financial results for the 2nd quarter and half year ended 30th September, 2022 i.e., 12th November, 2022.

Thanking you,

Yours Faithfully
For **Krebs Biochemicals and Industries Limited**

Pabitrakumar Bhattacharyya
Managing Director