

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Date: 23-01-2023

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 **Friday, February 03, 2023**, inter-alia, to consider and adopt the Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2022 of the Financial year 2022-23.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated December 26, 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 December 31, 2022 and until 48 hours after the declaration of the Company's unaudited financial results for the 3rd quarter and nine months ended December 31, 2022 i.e., February 5, 2023.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

Pabitrakumar Bhattacharyya

Managing Director

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Phone:9121144984

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