

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



2nd November, 2021

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

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 9th November, 2021.

Unit: Krebs Biochemicals & Industries Limited

We refer to the above-mentioned subject, we herewith intimate the Exchange that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 9th November, 2021 at 11.30 AM to transact, inter alia the following:

1. To consider and approve the unaudited financial results along with the Limited Review Report for the quarter and half year ended 30th September 2021.
2. To consider appointment of Mr. Jitendra Shah (DIN: 09377846) as Additional Director, Non-Executive Category.
3. To Consider resignation of Mr. E J Babu (DIN: 06759124) as Non-executive Director.
4. Any other matter with the permission of the Chair.

Further, in connection to the above, trading window for dealing in shares of the Company was closed for the designated persons, connected persons and their relatives as defined in the Code of conduct under SEBI (PIT) Regulations, 2015 as amended, from 1st October 2021 and shall re-open 48 hours after the declaration of results.

Thanking you,
Yours faithfully,
For **Krebs Biochemicals & Industries Limited**


Taruni Banda


Company Secretary

Encl:as above

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531
031 Corporate Office : 8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara
Hills, Hyderabad-S00 034 Tel : 040-66808040 E-mail marketing@krebsbiochem.com
Website www.krebsbiochem.com