

# KUBER UDYOG LIMITED

Regd. Office: 326, Third Floor, Goldsouk Complex OPP Pariseema, NR. Iscon Arcade, C.G. Road, Ahmedabad 380009.

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CIN: L51909GJ1982PLC100824

Date: 25<sup>th</sup> January 2021

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on Wednesday 03<sup>rd</sup> February 2021.  
Ref: BSE Scrip Code: 539408

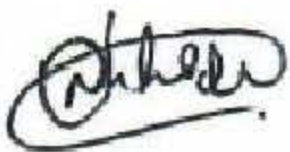
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 03<sup>rd</sup> February 2021 at 03 p.m. at its Corporate Office, to inter-alia consider, approve and take on record the following:

1. Un-Audited Financial Results along with Limited Review Report for the quarter ended 31<sup>st</sup> December 2020 prepared in terms of IND-AS, and Regulation 33 of SEBI Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from 01<sup>st</sup> January 2021 and end 48 hours after the results are made public on 03<sup>rd</sup> February 2021 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You.

Yours truly,  
For Kuber Udyog Limited



Nikunj Chheda  
Company Secretary & Compliance Officer