

KUBER UDYOG LIMITED

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

Telephone: 7506324443

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CIN: L51909GJ1982PLC100824

Date: 03rd August 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Subject: -Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference Scrip Code: 539408

This is with reference to the captioned subject and in compliance with Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 11th August 2021 at 4 pm at the registered office of the Company, inter-alia to consider and approve the quarterly Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2021, and to consider and approve any other business with the permission of chairperson.

We further intimate that pursuant to the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the company has already been closed for Company's Directors/ Designated Employees w.e.f. July 1, 2021 and the same will open 48 hours after declaration of financial results of the Company for the quarter ended 30th June, 2021 to the Stock exchange.

We request you to take the same on your records.

Thanking You,

Yours Truly,
For Kuber Udyog Limited



Nikunj Chheda
Company Secretary & Compliance Officer