

# KUBER UDYOG LIMITED

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CIN: L51909GJ1982PLC100824

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**Date: 1<sup>st</sup> November, 2021**

To,  
The Department or Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, Pol. 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( I) (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 Tuesday, 9<sup>th</sup> November, 2021 at 4 pm, inter-alia to consider and discuss the following items:

1. Quarterly Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2021 pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. 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. 1<sup>st</sup> October, 2021 and the same will open 48 hours after declaration of financial results of the Company for the quarter ended 30<sup>th</sup> September, 2021 to the Stock Exchange.

We request you to take the same on your records.

Thanking You,

Yours Truly,  
**For Kuber Udyog Limited**



**Nikunj Chedda**  
**Company Secretary and Compliance Officer**