

KUBER UDYOG LIMITED

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Ahmedabad 380009. Telephone: 7506324443

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CIN: L51909GJ1982PLC100824

Date: 06th November, 2019

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on, 13th November, 2019.

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 13th November, 2019 at 04:00 P. M at its Corporate office to inter-alia consider the following:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the Quarter and half year ended on September 30, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Further please note that the trading window will remain closed from October 01, 2019 and end 48 hours after the results are made public on November 13, 2019 (both days inclusive) as per the SEBI (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 arrange to take the same on your record.

Thanking You,

For KUBER UDYOG LIMITED



Nikunj Chheda
Company Secretary & Compliance Officer

