

# KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 04<sup>th</sup> February, 2022

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 Friday, 11<sup>th</sup> February, 2022 at 5 pm, inter-alia to consider and discuss the following items:

1. Quarterly Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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> January, 2022 and the same will open 48 hours after declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021 to the Stock Exchange.

We request you to take the same on your records.

Thanking You,

Yours Truly,  
For Kuber Udyog Limited



Chetan Shinde  
Managing Director  
DIN: 06996605

