



# KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311. MAHARASHTRA, INDIA  
Tel : 91-2522-241800 / 662200 Fax : 91-2522-281026 / 280166 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

2<sup>nd</sup> February, 2021

To,  
The Corporate Relationship Department,  
BSE Limited,  
24<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai-400 001.  
Scrip Code: BSE 522101

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata – 700 001.  
Scrip Code : CSE 21022

**Unaudited Financial Results of the Company for Quarter / Nine months ended 31<sup>st</sup> Dec., 2020**

**Sub : Board Meeting on 09<sup>th</sup> February, 2021.**

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 09<sup>th</sup> February, 2021, inter alia,

- i. To consider and approve the Unaudited Financial Results of the Company for the quarter / Nine months ended 31<sup>st</sup> December, 2020.
- ii. Any other matter with the permission of Chair.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ( ' Code of Conduct for Insider Trading' ), set by the Company pursuant to the SEBI ( Prohibition of Insider Trading ) Regulations, 2015, the " Trading Window " for insiders shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking You,

Yours faithfully,  
For Kilburn Engineering Limited

**Arvind Bajoria**  
Company Secretary  
& Sr. Manager ( Costing )

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA



**A Williamson Magor Group Enterprise**

Cin No.: L24232WB1987PLC042956  
E-Mail: kilbncal@cal2.vsnl.net.in