



## KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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3<sup>rd</sup> August, 2021

To,  
Corporate Relationship Department  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: BSE 522101**

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

**Scrip Code: CSE 21022**

Dear Sir/Madam

**Ref: Intimation of Board Meeting**

This is to inform you that next meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> August, 2021, inter alia,

- i. To consider and approve the Unaudited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2021.
- 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 remain closed till the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for quarter ended 30<sup>th</sup> June, 2021.

Thanking you.

Yours faithfully,  
For **Kilburn Engineering Limited**

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

