



KILBURN ENGINEERING LTD.

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

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27th October, 2023

To
The Corporate Relationship Department
BSE Limited
1st 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

Ref: Intimation of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, 6th November, 2023, inter alia,

- i. To consider and approve the Unaudited Financial Results of the Company for quarter and half year ended 30th September, 2023.
- 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 and half year ended 30th September, 2023

Yours faithfully,

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary
& DGM (Costing)

M. No. ACS 15390