



Date: 19.06.2020

**The Secretary
BSE Limited.
25th Floor, P. J. Towers
Dalal Street
Mumbai-400 001**

Dear Sir,

Sub: Intimation Regarding the Board Meeting as per provisions of Regulation-29 of the Listing Obligations and Disclosure Requirement,2015

NOTICE is hereby given that the Second Board Meeting of 2020-2021 of the Company is scheduled to be held on Tuesday, the 30th Day of June, 2020 to consider among other things, the audited financial Results of the Company for the quarter & year ended 31st March, 2020

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LIMITED**

Mukesh Sharma
**MUKESH SHARMA
COMPANY SECRETARY**