



Kabirdas Investments Limited

Street

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac

Unit No-3B, 5th Floor, Kolkata-700017

Ph. No.: 033-22825513

Email: kilgroup2010@gmail.com

www.kabirdasinvestmentslimited.com

Date: 14th February, 2022

The Secretary,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot Bo. C 62,
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 098

Scrip Code: 10021097

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

File No. 3699

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 14th February, 2022

This is to inform that the Board of Directors at its meeting held on 14th February, 2022 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has *inter-alia* approved the following:

- Unaudited Standalone Financial Results of the Company along with the Limited Review Report conducted by M/s. Ray & Co., Statutory Auditor of the Company for the Quarter (Q3) and Nine Months ended 31st December, 2021. Enclosed, please find the copy of result and Audit Report of the Company.
- Unaudited Consolidated Financial Results of the Company along with the Limited Review Report conducted by M/s. Ray & Co., Statutory Auditor of the Company for the Quarter (Q3) and Nine Months ended 31st December, 2021. Enclosed, please find the copy of result and Audit Report of the Company.
- Undertaking of non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015.

Further, please note that the meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:10 P.M.

Please acknowledge the receipt of the above

For Kabirdas Investments Limited

Dipak Mehta
Managing Director
DIN-01274012