

# KILBURN OFFICE AUTOMATION LIMITED

CIN: - L27106WB1980PLC033140

Registered Office: - Vasundhara Building, 2nd Floor Space No.5 And 6, 2/7,

Sarat Bose Road, Kolkata, West Bengal-700017

Email id:- kilburncompliance@gmail.com

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November 8, 2025

To,  
The Manager  
**The BSE Limited**  
Listing department  
P. J. Tower, Dalal Street,  
Fort, Mumbai 400 001

Scrip Code: **523218**

Dear Sir/Ma'am,

**Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Friday, 14<sup>th</sup> November, 2025.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2025.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 amendments made thereunder, the Trading Window for dealing in securities of the Company has been closed for all the Designated Persons (including their immediate relatives) of the Company with effect from October 01, 2025 and will re-open 48 hours after the declaration of the Unaudited Financial Results for the quarter and Half year ended September 30, 2025.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Kilburn Office Automation Limited**

**Mitali Mittal**  
**(Company Secretary)**  
**M. No.: A25762**