



# **KRYPTON INDUSTRIES LIMITED**

Head Office : 410, Vardaan Building  
25A, Camac Street, Kolkata - 700 016, India  
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E-mail : krypton@kryptongroup.com  
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

**Date:06.11.2024**

<b>To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script Code 523550</b>	<b>The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons RangeKolkata-700001 Script Code:021025</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Sl. No – Physical-23550, Demat- INE951B01014**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at 04.00 PM at the Head Office of the Company, inter- alia, to consider and approve following matters: -

1. Un- Audited Financial Results of the company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> September, 2024
2. Any other matter with the permission of the Chairperson.

This is for your information and record.

Thanking You,  
Yours faithfully,  
for Krypton Industries Limited

**JAY SINGH** Digitally signed by  
**BARDIA** JAY SINGH BARDIA  
Date: 2024.11.06  
16:55:31 +05'30'

**Jay Singh Bardia**  
Managing Director  
DIN 00467932