

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 11.06.2024

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025
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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 Tuesday, 18th June, 2024 at 11.00 AM at the Head Office of the Company, inter- alia, to consider and approve following matters: -

1. Removal of Compliance Officer and Appointment of Company Secretary
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
BARDIA

Jay Singh Bardia
Managing Director
DIN 00467932

Digitally signed by JAY
SINGH BARDIA
Date: 2024.06.11 17:23:08
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