



# Kiri Industries Limited

*Future Full of Colours.....*

**June 21, 2021**

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| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><b>Scrip Code: 532967</b> | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><b>Scrip ID - KIRIINDUS</b> |
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Dear Sir,

**Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With reference to the above mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Monday, June 28, 2021 at the Registered Office of the Company inter alia to:

1. Consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021.
2. Issue/allot 31,87,374 Equity Shares upon conversion of 7 (Seven) Series D Foreign Currency Convertible Bonds (FCCBs) to Lotus Global Investments Ltd.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

  
**Suresh Gondalia**  
**Company Secretary**



**DYES**

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**INTERMEDIATES**

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**CHEMICALS**

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