



Date: January 1, 2021

To,

The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: KRANTI INDUSTRIES LIMITED (Script Code: 542459)

Subject: - Closure of Trading Window

Dear Sir/ Madam,

We wish to inform that as per Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in the securities of the Company shall be closed for all Designated Persons of the Company, including their immediate relatives from January 1, 2021 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2020.

The date of the Board meeting to consider and approve the Un-Audited Standalone and consolidated financial results of the Company for the Quarter ended December 31, 2020 will be intimated in due course of time.

This is for your information and record please.

Thanking you.

Yours Faithfully,
For **Kranti Industries Limited**



Bhavesh Selarka
(Company Secretary & Compliance Officer)