

KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR, INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.

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CIN: L25206MP1990PLC005732

Date: 25th March, 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejbhoy Towers Dalal Street,
Fort Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015

In view of the nationwide lockdown for a period of 21 days from 25/03/2020 enforced by the Government of India to prevent and contain the spread of COVID-19, the operations of our head office, sales office and plants across India will remain shut down until the lockdown is lifted. The expected financial impact of this is not ascertainable at this stage.

The Company is closely monitoring the situation and will take necessary steps and keep the stock exchange informed about further developments.

Kindly take the same on record.

For Kriti Industries (India) Limited

Sd/-Apeksha Baisakhiya Company Secretary & Compliance Officer Mobile No.: 9669126446