



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.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2021-22

6th August, 2021

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

Scrip Code: 526423

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 2/2021-22 Board Meeting for consideration and approval of the Standalone & Consolidated Un-Audited Quarterly Financial results for the quarter ended 30th June, 2021.

Dear Sir,

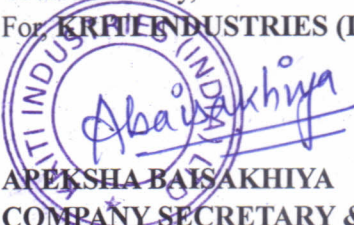
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 2/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th August, 2021** through video conferencing mode for which purposes the venue shall be deemed to be at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.) 452010 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone & Consolidated Un-Audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2021.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30th June, 2021.
3. And Other Routine Businesses.

We request you to please take on record our above said information for your reference and disseminate on the Website of BSE.

Thanking you,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED


APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER