



## KRANTI INDUSTRIES LIMITED

Date: July 28, 2021

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

Script Code: 542459  
Script Symbol: KRANTI

**Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, August 06<sup>th</sup>, 2021**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of **Kranti Industries Limited** will be held on Friday, the 06<sup>th</sup> day of August, 2021 at 04:00 P.M at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India', inter alia, to consider the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2021.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till the completion of 48 hours after the declaration of Financial Results at the Board Meeting.

Kindly take the same on you record and oblige us.

Thanking you,

**KRANTI INDUSTRIES LIMITED**



**Bhavesh Selarka**

(Company Secretary & Compliance officer)