



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

20th January, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol – KRITI
Online filing at: www.neaps.nseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
Scrip Code – 526423
Online filing at: www.listing.bseindia.com

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 4/2021-22 Board Meeting for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2021.

Dear Sir,

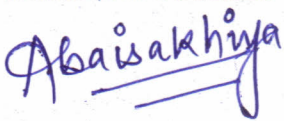
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 4/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 27th January, 2022** through video conferencing 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 Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.
2. To take on Record the Limited Review Report by the Statutory Auditors for the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.
3. And other general business as may be transacted by the Board.

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

Thanking you,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED


APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER

