

Future Full of Colours

November 03, 2021

To.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 532967

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip ID - KIRIINDUS

Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Friday, November 12, 2021 at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limit

Of mobiles

Suresh Gondalia

Company Secretary

DYES

Plot No : 299/1/A&B, Phase-II, Nr. Water Tank, GIDC, Vatva, Ahmedabad – 382 445, Guljarat, India. Phener + 101 / 25804477 Fax: +91.79-25834960 Emall : engage@kirlindustries.com Web : www.kirlindustries.com

INTERMEDIATES

Plot No: 396/399/403/404, EPC Canal Road, Village: Dudhwada,
Tal.: Padra, Dist.: Vadodara-391450. Gujarat, India.
Phone: 101 2662: 273 444
Email: Intermediates@kirlindustries.com Web: www.kirlindustries.com

CHEMICALS