



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/2020-21

31st December, 2020

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai (M.H.) 400 001

Scrip Code-526423

Subject: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed *from 01st January, 2021 till the completion of 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.*

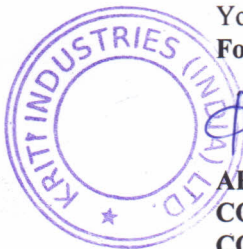
All the Directors, KMP's, Designated Persons, connected person and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2020 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED



Apeksha Baisakhiya

**APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: Copy of Circular



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CIN : L25206MP1990PLC005732
CIRCULAR

Dated: 31st December, 2020

To,
All the Directors, KMP's, Designated Employees, connected persons and
their immediate relatives of Kriti Industries (India) Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW


Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st January, 2021 till the completion of 48 hours after the declaration of the un-audited Financial Results for the quarter and nine months ended 31st December, 2020.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the quarterly financial results of the Company for the quarter and nine months ended on 31st December, 2020 will be informed in due course.

For, KRITI INDUSTRIES (INDIA) LIMITED


APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.