



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

KIIL/SE/2023-24

26th December, 2023

CIN : L25206MP1990PLC005732
Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

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

Dear Sir/ Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and 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 1st January, 2024 till completion of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on 31st December, 2023.*

Since, the company is covered under Top 2000 Listed companies as per the market capitalization as on 30/06/2023 and pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023 and company is required to give prior intimation to designated depository appointed by the company i.e. NSDL atleast 2(two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze by the CDSL specifically for companies share.

The date of meeting of the Board of Directors to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 will be informed in due course.

We would update the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

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

Thanking you,

Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

TANUJ SETHI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Copy of Circular



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KIIL/CIR/2023-24
E-mail: info@kritiindia.com Website: http://www.kritiindia.com Dated: 26th December, 2023

CIRCULAR

CIN : L25206MP1990PLC005732

To,
All the Promoter and Promoter group, Directors, KMP's
Designated Persons/Employees,
Connected Persons, Fiduciary and their immediate relatives
of Kriti Industries (India) Limited

SUBJECT: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of Conduct and Procedures; All the Directors, Key Managerial Personnel, Designated Persons/Employees Fiduciary 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 closed from 1st January, 2024 till the completion of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2023.

Since, the company is covered under Top 2000 Listed companies as per the market capitalization as on 30/06/2023 and pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023 and company is required to give prior intimation to designated depository appointed by the company i.e. NSDL atleast 2(Two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be frozen by the NSDL specifically for companies share.

The date of meeting of the Board of Directors to approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2023 will be informed in due course.

For, KRITI INDUSTRIES (INDIA) LIMITED

TANUJ SETHI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Persons/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.
4. Caution-When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.