



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/2023-24

18th May, 2023

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
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
Scrip Code - 526423

Subject: Corporate Announcement u/r 29(1)(a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the (01/2023-24) Board Meeting for consideration and approval of the Audited Standalone & Consolidated Financial Results for the quarter/year ended 31st March, 2023 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2023 and recommendation of final dividend for the financial year 2022-23 if any.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that (1/2023-24) Meeting of the Board of directors of the Company is scheduled to be held on **Thursday, 25th May, 2023 at Brilliant Sapphire, 801-804, 8th Floor, PlotNo.10, Sch.78-II, Vijay Nagar, Indore (M.P) 452001** to consider and approve, inter alia:

1. The Audited Standalone and Consolidated financial results of the Company for the Quarter and Year ended 31st March, 2023;
2. The Auditors' Report issued by the Statutory Auditors for the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2023;
3. The Audited Standalone and Consolidated Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2023 and the Statement of Profits and Loss and Cash Flows, Statement of Changes in equity and notes thereon for the financial year ended 31st March, 2023;
4. Recommendation of final dividend, if any, for the financial year ending March 31, 2023;
5. Any other matter with the permission of the chair.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please note that, the Trading Window of the company is already closed from 1st April, 2023 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking you,
Yours Faithfully,
For, **Kriti Industries (India) Limit**

Tanuj Sethi
Company Secretary and Compliance Officer