



KRANTI INDUSTRIES LIMITED

Date: 06th February, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001
Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Saturday, 13th February, 2021.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of **Kranti Industries Limited** will be held on Saturday, the 13th day of February, 2021 at 04:00 P.M at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India', inter alia, to transact the following key agenda:

1. To consider and approve the Standalone as well as Consolidated Unaudited Financial Results of the Company for the 03rd quarter / nine months ended on December 31, 2020.
2. To consider and approve the appointment of 3 Additional Independent Directors of the Company for the second term of consecutive 5 years, subject to the approval of shareholders at the ensuing General Meeting of the Company.
3. To review and amend the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and code of conduct to regulate, monitor and report of trading by the insider of company.
4. To note and take on record the disclosure of interest received from Mr. Sachin Subhash Vora (DIN: 02002468) (Chairman and Managing Director) as prescribed under section 184 (1) of the Companies Act, 2013 read with related rules thereunder.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till the completion of 48 hours after the declaration of Financial Results at the Board Meeting.

This is for your information and record.

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)