



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

30th September, 2019

**To,
The General Manager,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001**

Dear Sir/Madam,

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

Scrip Code: 526423

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 close from 01st October, 2019 till completion of 48 hours after the declaration of the Financial Result of the Company for the quarter and half year ended on 30th September, 2019.

All the Directors, 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 Director to approve the quarterly financial result of the Company for the quarter and half year ended 30th September, 2019 will 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

Preeti Sharma

Company Secretary & Compliance Officer

