



# 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

CIN : L25206MP1990PLC005732

28<sup>th</sup> June, 2023

Online filing at: [www.listing.bseindia.com](http://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 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019; the window for trading in the shares of the Company shall remain closed *from 1<sup>st</sup> July, 2023 till completion of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.*

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, Fiduciary 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 Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 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**

**TANUJ SETHI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

*Encl: Copy of Circular*



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KIIL/CIR/2023-24

CIN : L25206MP1990PLC005732

Dated: 28<sup>th</sup> June, 2023

## CIRCULAR

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 2<sup>nd</sup> 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 1<sup>st</sup> July, 2023 till the completion of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2023.*

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary 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 Unaudited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 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.