



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/2022-23

23rd July, 2022

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

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 32nd Annual General Meeting.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **Thursday, 11th August, 2022 to Wednesday, 17th August 2022 (both days inclusive)** for the purpose of the ensuing 32nd Annual General Meeting of the Company to be held on **Wednesday, the 17th August, 2022.**

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

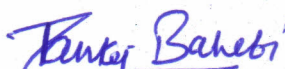
Name of the Security	Date of Book Closure	Purpose
Equity Shares	11 th August, 2022 to 17 th August, 2022	Annual Book Closure

Further that the 32nd Annual General Meeting of the Company shall be held on **Wednesday, the 17th August, 2022** at 3:00 P.M. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the corporate office of the company situated at **8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) - 452010** shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking you,

Yours faithfully,
For, **Kriti Industries (India) Limited**


(Pankaj Baheti)

Company Secretary & Compliance Officer

