

February 04, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window as per SEBI (Prohibition of Insider Trading), Regulations, 2015

With reference to the above mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Wednesday, February 13, 2019 at the Registered Office of the Company to inter alia consider, approve and take on record the Unaudited Financial Results for the quarter and Nine Months ended on December 31, 2018;

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, it is inform to all designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (Wednesday, February 06, 2019 to Friday, February 15, 2019) (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited


Suresh Gondalia
Company Secretary



DYES

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CHEMICALS

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