



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/2021-22

9th May, 2021

Online filing at: www.listing.bseindia.com

To,
The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Scrip Code: 526423

Subject: Intimation of (01/2021-22) Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that (1/2021-22) Meeting of the Board of directors of the Company is scheduled to be held on Saturday, 15th May, 2021 through video conferencing mode for which purposes the venue shall be deemed to be at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.) Indore - 452 001 (M.P.) to consider and approve, inter alia:

1. the Audited Standalone and Consolidated financial results of the Company for the Quarter and Year ended 31st March, 2021.
2. the Auditors' Report issued by the Statutory Auditors for the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2021.
3. the Audited Standalone and Consolidated Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2021.
4. Recommendation of final dividend, if any, for the financial year ending March 31, 2021.
5. Any other matter with the permission of the chair.

You are requested to take note of the above in your records.

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

Apeksha Baisakhiya
Company Secretary & Compliance Officer