



# Kiri Industries Limited

*Future Full of Colours.....*

**February 01, 2021**

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

With reference to the above, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Thursday, February 11, 2021 at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2020.

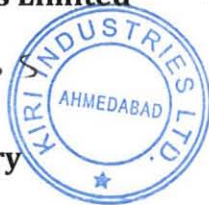
You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

**Suresh Gondalia**  
Company Secretary



#### DYES

Plot No : 299/1A & B, Phase-II, Nr. Water Tank, GIDC, Valva,  
Ahmedabad - 382 445, Gujarat, India.  
Phone : +91-79-25894477  
Fax : +91-79-25834960  
Email : engage@kiriindustries.com Web : www.kiriindustries.com

#### INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,  
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.  
Phone : +91-2662-273444  
Fax : +91-2662-273444  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

#### CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,  
Dist. : Vadodara-391 450 Gujarat, India.  
Phone : +91-2662-273724, 25  
Fax : +91-2662-273726  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com