



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

31st December, 2019

**To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai (M.H.) 400001**

Dear Sir/Madam,

Subject: Notice for Trading Window Closure in the shares of the Company.

Scrip Code: 526423

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 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from 01st January, 2020 till completion of 48 hours after the declaration of the Quarterly Financial Result of the Company for the Quarter ended on 31st December, 2019.

All the Directors, KMP's, Designated Persons, connected person 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 quarterly financial result of the Company for the Quarter ended 31st December, 2019 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


Shiv Singh Mehta
Chairman & Managing Director
Encl: Copy of Circular



CIRCULAR
Dated: 31st December, 2019

To,
All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives of Kriti Industries (India) Limited

SUB: 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 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees 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.

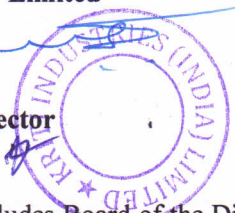
The window for trading in the shares of the Company shall remain close from 1st January, 2020 till completion of 48 hours after the declaration of the Quarterly Financial Results for the quarter ended 31st December, 2019.

All the Directors, KMP's, Designated Employees, connected persons 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 quarterly financial results of the Company for the Quarter ended on 31st December, 2019 will be informed in due course.

For, Kriti Industries (India) Limited


Shiv Singh Mehta
Chairman & Managing Director



Note:

1. Designated 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.