



# KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118  
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

**Date: 29/06/2019**

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001(MH)

**BSE Scrip Code: 526423**

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

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from *from 1st July, 2019 till completion of 48 hours after the declaration of the quarterly Financial Results for the quarter ended on 30th June, 2019.*

All the Directors, KMP's, Designated persons, connected persons 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 results of the Company for the quarter ended on 30<sup>th</sup> June, 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) LTD.

  
Preeti Sharma

  
Company Secretary & Compliance Officer



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## CIRCULAR

Date: 29<sup>th</sup> June, 2019

To,  
All the Directors, KMPs and Designated Persons, Connected persons and Immediate relatives of Kriti Industries (India) Limited

Subject: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons, connected persons 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 1<sup>st</sup> July, 2019 till completion of 48 hours after declaration of the quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2019.*

All the Directors, KMP's, Designated Persons, 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 Board Meeting for declaration of the financial results of the Company for the Quarter ended on 30<sup>th</sup> June 2019 will be intimated in due course.

For KRITI INDUSTRIES (INDIA) LTD.

Preeti Sharma

Company Secretary & Compliance Officer