



# 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/2023-24

18<sup>th</sup> January, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001(M.H.)  
BSE Script ID: KRITIIND, BSE CODE: 526423

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051(M.H.)  
Symbol: KRITI

**Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 4/2023-24 Board Meeting for consideration and approval of the Standalone and Consolidated Un-Audited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023.**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 4/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25<sup>th</sup> January, 2024** at Brilliant Sapphire, 801-804, 8<sup>th</sup> Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.) 452010 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023;
3. And other general business as may be transacted by the Board.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, accordingly, we would update the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023.

We request you to please take on record our above said information for your reference and disseminate on the website of NSE and BSE.

Thanking you,

Yours faithfully,

**For, KRITI INDUSTRIES (INDIA) LIMITED**

**TANUJ SETHI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**