



KRANTI INDUSTRIES LIMITED

Date: 02nd November, 2020

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Script Code: 542459
Script Symbol : KRANTI

Subject: Intimation of the Board of Directors Meeting to be held on Tuesday, 10th November, 2020

Dear Sir,

Pursuant to the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of Kranti Industries Limited will be held on Tuesday, the 10th Day of November, 2020 at 04:00 P.M at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal Mulshi, Pune-412115, Maharashtra, India', inter alia, to transact the following:

1. To Consider and approve the standalone and Consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2020 together with the Limited Review Report thereon.
2. To give an authority to borrow the funds from Electronica Financial Limited.
3. To appoint an authorised signatory for opening of Dematerialisation Account of the Company.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Thursday, 12th of November, 2020 i.e. till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall re-open from Friday, 13th November, 2020.

This is for your information and record.

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)