



# KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
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REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

**KIL/SE/2018-19**

18<sup>th</sup> February, 2019

**Online Filing at:** [listing.bseindia.com](http://listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort,  
MUMBAI-400001

**BSE Scrip ID: KRITIIND BSE Scrip Code: 526423**

**Sub.: Intimation for revision in various policies and codes as under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.**

Dear Sir/Mam,

We wish to inform you that the Board of Directors of the Company at their meeting held on Monday, 18<sup>th</sup> Feb., 2019, has adopted and revised the following codes/policies as per the requirement of the SEBI (PIT) (Amendment) Regulations, 2018:

- 1) Code of Conduct;
- 2) Code of Fair Disclosure; and
- 3) Policy on Procedures for inquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information.

This is for your information and records that the above said codes/policies will be effective from 1<sup>st</sup> April, 2019 and the same shall be made available from 1<sup>st</sup> April, 2019 on the Company's website [www.kiil.kritiindia.com](http://www.kiil.kritiindia.com)

You are requested to please take on record the aforesaid documents for reference and further needful.

Thanking You,  
Yours Faithfully

**FOR, KRITI INDUSTRIES (INDIA) LTD.**

**PREETI SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

