



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

14th January, 2019

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir,

Subject: Notice of (03/18-19) Board Meeting to be held on Thursday, 24th January, 2019 for Consideration and Approval of Standalone Un-Audited Financial Results for the Quarter / Nine Months Ended on 31st December, 2018 & Closure of Trading Window.

Scrip Code: 526423

Board Meeting:-

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(03/18-19) Meeting of the Board of Directors of the Company** is scheduled to be held on **Thursday, 24th January, 2019** at the Corporate Support Center of the Company located at, "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore 452001 (M.P.), inter-alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter / nine months ended on 31st December, 2018.

Trading Window Closure:-

Further be informed that as per the Company's code of conduct for prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all the Directors / Designated Employees of the Company from **Thursday, 17th January, 2019 upto a period of 48 hours** after the date on which such Standalone Un-Audited Financial Results for the quarter / nine months ended on 31st December, 2018 is submitted to the Stock Exchange. Accordingly all the Directors / Designated Employees of the Company have been intimated not to enter into any transaction involving the Equity Shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Kriti Industries (India) Limited

Kamal Kanodia
Compliance Officer

