

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

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CIN: L25206MP1990PLC005732

KIIL/SE/2021-22

09th September, 2021

Online filing at: www.listing.bseindia.com

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 526423

Sub: Intimation of Investor Meet

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the conference call with Haitong Securities is scheduled to be held on Thursday, 9th September, 2021 at 12.00 PM to discuss in detail about the ordinary course of business and about the industry.

Please note that the above shall be subject to changes, if any.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For, Kriti Industries (India) L

Apeksha Baisakhiya

Company Secretary & Compliance Officer