



# Kiri Industries Limited

*Future Full of Colours.....*

August 01, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Scrip ID: KIRIINDUS</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, we wish to inform you that, a meeting of Board of Directors of the company is scheduled to be held on Friday, August 10, 2018 at the Registered Office of the Company to inter alia consider, approve and take on record the Unaudited Financial Results for the quarter ended on June 30, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, it is inform to all designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (August 2, 2018 to August 12, 2018) (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

**Suresh Gondalia  
Company Secretary**



**CIN:L24231GJ1998PLC034094**

**DYES**

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**CHEMICALS**

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