



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

November 28, 2017

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Dear Sirs,

Subject: Notice of Board Meeting to be held on Thursday, December 14, 2017 for Consideration and Approval of Un-Audited Financial Results for the Quarter and Half yearly Ended September 30, 2017. & Closure of Trading Window.

Scrip Code: 526423

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, December 14, 2017 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 Un-Audited Financial Results for the Quarter and Half Yearly ended September 30, 2017.

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 the purpose of consideration of Un-Audited Financial Results for the Quarter and Half-Yearly ended on September 30, 2017 for all the Directors / Designated Employees and their dependent family members/immediate relatives, from Friday, December 08, 2017 upto 48 hours after the date on which such Un-Audited Financial Results is published. Accordingly all the Directors / Designated Employees and their dependent family members/immediate relatives have been intimated not to enter into any transaction involving the equity shares of the Company during the closure of Trading Window.

Note: Please refer BSE circular CIR/CFD/FAC/62/2016 dated July 05, 2016 for Implementation of Ind-AS for the first year.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Kriti Industries (India) Limited**


Priyanka Gupta
Company Secretary & Compliance Officer

