



# 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  
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CIN : L25206MP1990PLC005732

30/08/2017

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

Dear Sirs,

**Subject: Notice of Board Meeting to be held on Wednesday, September 13, 2017 for Consideration and Approval of Un-Audited Financial Results for the Quarter Ended June 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 **Wednesday 13<sup>th</sup> September, 2017** at the Corporate Support Center of the Company located at, "Chetak Chambers", 4th Floor, 14, R.N.T. Marg, Indore 452001 (M.P.), of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter Ended June 30, 2017.

Further inform 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 be closed for the purpose of Consideration and approve un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 for all the Directors / designated employees of the Company from Wednesday, 06<sup>th</sup>, 2017 upto a period of 48 hours after the date on which un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 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.

**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

