



# KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
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E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

January 24, 2018

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 Wednesday, February 7, 2018 for Consideration and Approval of Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 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, February 7, 2018 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 Nine Months ended December 31, 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 Nine Months ended on December 31, 2017 for all the Directors / Designated Employees and their dependent family members/immediate relatives, from Thursday, February 01, 2018 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.

This is for your information and record.

Thanking you,

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

  
**Priyanka Gupta**  
Company Secretary & Compliance Officer

