

March 22, 2018

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 <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 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 Monday, April 02, 2018 at the Registered Office of the Company to approve the conversion of warrants into Equity Shares allotted to Equinaire Chemtech LLP- Promoter Group of the Company on preferential basis.

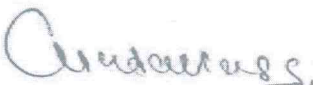
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, it is inform to all designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (Monday, March 26, 2018 to Wednesday April 04, 2018) (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

  
**Suresh Gondalia**  
Company Secretary

