



Kiri Industries Limited

Future Full of Colours.....

May 14, 2018

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001
Scrip Code: 532967

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip ID – KIRIINDUS

Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Tuesday, May 29, 2018 at the Registered Office of the Company to inter alia consider, approve and take on record the audited financial results for the quarter and year ended on March 31, 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 (Tuesday, May 22, 2018 to Thursday May 31, 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



DYES

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INTERMEDIATES

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CHEMICALS

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