



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

January 25, 2017

To,

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

Dear Sirs,

**Subject: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
- Notice of Board Meeting & 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 **Monday, February 6, 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 Nine Months ended December 31, 2016.

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, 2016 for all the Directors / Designated Employees and their dependent family members/immediate relatives, from Tuesday, January 31, 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.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Kriti Industries (India) Limited

Priyanka Gupta

Company Secretary & Compliance Officer

