

## **///KRYPTON INDUSTRIES LIMITED**

Head Office: 410, Vardaan Building  
25A, Camac Street, Kolkata - 700 016, India  
Phone: +91 33 22871366 / 1367  
E-mail: [krypton@kryptongroup.com](mailto:krypton@kryptongroup.com)  
Website: [www.kryptongroup.com](http://www.kryptongroup.com)

**CIN: L25199WB1990PLC048791**

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<b>TO,</b>	
<b>The Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Calcutta Stock Exchange Association Ltd</b> Department of Corporate Services 7, Lyons Range Kolkata-700001

Date: 06.02.2021

Dear Sir,

**Sub: Prior Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2021**  
**Ref: Company Sl.No - Physical- 23550, Demat-INE951B01014.**

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> February, 2021 at 4 P.M. at its Head office 410, Vardaan Building, 25A Camac Street, Kolkata-700016, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and nine months ended 31<sup>st</sup> December, 2020.

This is for your information and record.  
Thanking You,

Yours faithfully,

For **Krypton Industries Ltd**

Arti Baid  
Company Secretary