



KANAK KRISHI IMPLEMENTS LIMITED

Registered office: Shop No. 1, Plot No. 10, Bala Ji Enclave, Sadarpur Road, Near Harsaon Police Line, Govind Puram, Ghaziabad, UP-201013,

Website - www.kanakkrishi@yahoo.com, **Emailid-** kanakkrishi@yahoo.com,

CIN-L74900UP2010PLC041921,

Date: 05th November, 2018

To,

BSE Limited
SME Plateform
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 780003, Scrip ID: KKIL (ITP)

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for half year ended on 30th September, 2018 and Closure of Trading Window

Dear Sir,

We would like to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 to consider and approve the unaudited Financial Results for half year ended on 30th September, 2018.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 05th November, 2018 till 48 hours after the announcement of financial results to the public, i.e. 14th November, 2018.

Please take the same on your records.

Thanking you,



For: KANAK KRISHI IMPLEMENTS LIMITED
SATYENDRA KUMAR
Din: 06794868
Address: 422, Block 25,
Trilok Puri, Delhi- 110091
DIN: 06794868