

14<sup>th</sup> January, 2019

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Subject: Notice of (03/18-19) Board Meeting to be held on Thursday, 24<sup>th</sup> January, 2019 for Consideration and Approval of Un-Audited Financial Results for the Quarter / Nine Months Ended on 31<sup>st</sup> December, 2018 & Closure of Trading Window.**

**Scrip Code: 533210**

**Board Meeting:-**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(03/18-19) Meeting of the Board of Directors of the Company** is scheduled to be held on **Thursday, 24<sup>th</sup> January, 2019** 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 / nine months ended on 31<sup>st</sup> December, 2018.

**Trading Window Closure:-**

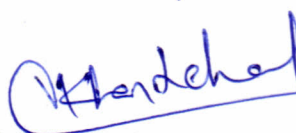
Further be informed that as per the Company's code of conduct for prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all the Directors / Designated Employees of the Company from **Thursday, 17<sup>th</sup> January, 2019 upto a period of 48 hours** after the date on which such Un-Audited Financial Results for the quarter / nine months ended on 31<sup>st</sup> December, 2018 is submitted to the Stock Exchange. Accordingly all the Directors / Designated Employees of the Company have been intimated not to enter into any transaction involving the Equity Shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

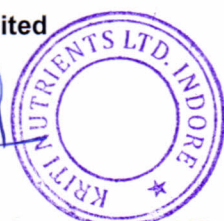
Thanking you.

Yours Faithfully,

For **Kriti Nutrients Limited**



**Vijay Khandelwal**  
Company Secretary & Compliance Officer



## Kriti Nutrients Ltd.

Corporate Office:  
Chetak Chambers, 4<sup>th</sup> Floor, 14 RNT Marg,  
Indore - 452 001 (MP) INDIA

Registered Office:  
Mehta Chambers, 34, Siyaganj,  
Indore - 452 007 (MP) INDIA

Factory:  
Industrial Area No. 3, AB Road,  
Dewas (MP) INDIA

Tel.: +91-731-271 9100, 271 9191  
E-mail: info@kritiindia.com  
CIN: L24132MP1996PLC011245