

Kiri Industries Limited

Future Full of Colours....

August 30, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 532967

Dear Sir/Madam,

Sub: Intimation of Record Date in compliance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to telephonic conversation, we wish to inform that we had submitted the intimation of Record Date on August 12, 2019. However, as suggested by exchange, we provide separate intimation regarding Record Date.

Pursuant to Section 91 of the Companies Act, 2013 read with companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "Record Date" for the purpose of 21st Annual General Meeting and Dividend is Friday, September 20, 2019 and register of members for the purpose of determining the dividend will be closed from Friday, September 20, 2019 to Friday, September 27, 2019.

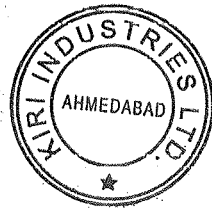
We request to take the same on you records.

Thanking you,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**



DYES

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CHEMICALS

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