

KROSS LIMITED
(Formerly known as Kross Manufactures (I) Pvt. Ltd.)
(IATF 16949 Company)

M-4, VI Phase, Gamharia, Adityapur Industrial Area,
Jamshedpur - 832 108 (India)
CIN : U29100JH1991PLC004465



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05th November, 2024

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj Tower
Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544253

Symbol: KROSS

Sub - Intimation of Board Meeting scheduled to be held on 12th November, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and other applicable Regulations of 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 Tuesday 12th November 2024, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended on September 30, 2024, along with Limited Review Report for the corresponding period.

We had informed you, vide our letter dated September 30, 2024, that the Trading Window to deal in shares of the Company shall remain closed from October 01, 2024, till the end of 48 hours after the declaration of the financial results of the Company for the quarter and half year ended on September 30, 2024. Consequently, the Trading Window will remain closed till 14th November, 2024.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738