

30th September, 2019

To, The General Manager, DCS-CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001

Dear Sir/Madam,

Subject: Notice for Trading Window Closure in the shares of the Company.

Scrip Code: 533210

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circularNo. LIST/COMP/01/2019-20 dated 2ndApril, 2019, the window for trading in the shares of the Company shall remain close from 01st October, 2019 till completion of 48 hours after the declaration of the Financial Result of the Company for the quarter and half year ended on 30th September, 2019.

All the Directors, Designated Persons, connected person and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Director to approve financial result of the Company for the quarter and half year ended 30th September, 2019 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you Yours Faithfully, For Kriti Nutrients Limited

S C Jajoo Chief Financial OfficerS

Kriti Nutrients Ltd.

Corporate office: Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA Registered Office: Mehta Chamber, 34 Siyaganj, Indore - 452007 (M.P.) INDIA Factory: Industrial Area No. 3, AB Road, Dewas (MP) INDIA Tel.: +91-731-271 9100 E-mail: info@kritiindia.com CIN: L24132MP1996PLC011245