

Date: 29/06/2019

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001(MH)

BSE Scrip Code: 533210

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

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from *from 1st July, 2019 till completion of 48 hours after the declaration of the quarterly Financial Results for the quarter ended on 30th June, 2019.*

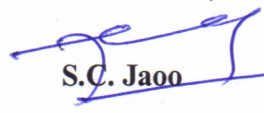
All the Directors, KMP's, Designated persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the quarterly financial results of the Company for the quarter ended on 30th June, 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 LTD.


S.C. Jaoo
Chief Financial Officer



Kriti Nutrients Ltd.

Corporate Office:
Chetak Chambers, 4th 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

CIRCULAR

Date: 29th June, 2019

To,
All the Directors, KMPs and Designated Persons, Connected persons and Immediate relatives of Kriti Nutrients Limited

Subject: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's , Designated Persons, connected persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st July, 2019 till completion of 48 hours after declaration of the quarterly Financial Results for the quarter ended 30th June, 2019.

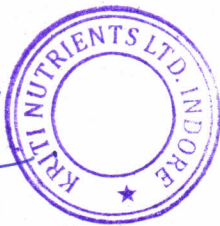
All the Directors, KMP's , Designated Persons, Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter ended on 30th June 2019 will be intimated in due course.

For KRITI NUTRIENTS LTD.


S.C Jajoo

Chief Financial Officer



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