



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.  
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963  
E-mail: info@kritiindia.com Website: <http://www.kritiindia.com>

KIIL/SE/2024-25

CIN : L25206MP1990PLC005732

11<sup>th</sup> June, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol – KRITI

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
BSE Scrip ID: KRITIIND Scrip Code – 526423

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

Dear Sir/ Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019; the window for trading in the shares of the Company shall remain closed *from 12<sup>th</sup> June, 2024 till completion of 48 hours after the declaration of the Outcome of the board meeting scheduled to be held on 18<sup>th</sup> June, 2024.*

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze by the NSDL specifically for companies share.

We would update the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

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

Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

**TANUJ SETHI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl: Copy of Circular*



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KIIL/CIR/2024-25

Dated: 11<sup>th</sup> June, 2024

## CIRCULAR

To,  
All the Promoter and Promoter group, Directors, KMP's  
Designated Persons/Employees,  
connected persons, fiduciary and their immediate relatives  
of Kriti Industries (India) Limited

### SUBJECT: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of Conduct and Procedures; All the Directors, Key Managerial Personnel, Designated Persons/Employees Fiduciary 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 closed from 12<sup>th</sup> June 2024 till completion of 48 hours after the declaration of outcome of the board meeting scheduled to be held on 18<sup>th</sup> June, 2024.*

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be frozen by the NSDL specifically for companies share.

For, KRITI INDUSTRIES (INDIA) LIMITED

**TANUJ SETHI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

**Note:**

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution-When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.