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

CIN : L25206MP1990PLC005732

KIIL/SE/2020-21

30th June, 2021

Online filing at: www.listing.bseindia.com

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

Scrip Code-526423

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

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015as amended from time to time 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 1st July, 2021 till completion of 48 hours after the declaration of Quarterly Unaudited Standalone & Consolidated Financial Results for the quarter ended on 30th June, 2021.***

All the Directors, KMP's, Designated Persons/Employees, 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 Unaudited ***Standalone & Consolidated*** Financial Results of the Company for the quarter ended on 30th June, 2021 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 Industries (India) Limited

Apeksha Baisakhiya
Company Secretary &
Compliance Officer

Encl: Copy of Circular

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CIRCULAR

To,
All the Directors, KMP's, Designated Persons/Employees, connected personsof Kriti Industries (India) Limited and their immediate relatives

Date: 30.06.2021

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of Conductand Procedures; All the Directors, Key Managerial Personals, 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 close from 1st July, 2021 till completion of 48 hours after the declaration of the Quarterly Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2021.

All the Directors, KMP's, Designated Persons/Employees, connected persons Fiduciary 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 meeting of the Board of Directors to approve the Quarterly Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2021will be informed in due course.

For, Kriti Industries (India) Limited

Apeksha Baisakhiya
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 Deparatment 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.