



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

03rd April, 2019

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Dear Sir,

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

Scrip Code: 526423

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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 close from 4th April, 2019 till 48 hours after the date of board meeting wherein inter-alia, the approval of Audited Financial Statements for the year/quarter ended 31st March, 2019 and declaration of dividend, if any would be considered by the Board.

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

~~You are requested to please consider and display the above said notice at the website of BSE and take on record the same.~~

Thanking you

Yours Truly

For Kriti Industries (India) Limited

Preeti Sharma

Company Secretary & Compliance Officer



Encl.: Copy of the Circular



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CIRCULAR

Dated: 3rd April, 2019

To,
All the Directors, Designated Persons and their immediate relatives of
Kriti Nutrients Limited

SUB: 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, Designated 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 4th April, 2019 till 48 hours after the date of board meeting wherein inter-alia the approval of Audited Financial Statements for the year/quarter ended 31st March, 2019 and declaration of dividend, if any would be considered by the Board.

All the Directors, Designated 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 and Dividend, if any of the Company for the Quarter and Year ended on 31st March, 2019 will be intimated in due course.

For Kriti Industries (India) Limited

Preeti Sharma

Company Secretary & Compliance Officer

