



K

A q b r d r p q

Ql

PB I f j f q b a

M e f o l w b C b b g b b e l v Q l t b o p

A i i P q b b q C l o q

J r j f

P o f m q l a b

P o f m q P v j l i O K Q F

Subject: Intimation of meeting of Board of Directors of the Company schedule to be held on Monday, August 14, 2023.

Ab o P f o J a j

T b t f p e q l f k d o j v l r q e q m o p r k q q l O b d r i q l k k a l q e b o m i f i b m o l s f p l k p l c q e b P B F I f p q f k d L i f d q l k k a A f p i l p r o b O b n r f o b j b k q p O b d r i q l k p f k i r a f k d o b i q b a j b k a j b k q p q e b o b q l ' I f p q f k d O b d r i q l k p q e q j b b q f k d l c q e b l o a l c A f o b q l o p l c q e b l j m k v p e b a r i b a q l b e b i a l k **Monday, August 14, 2023** q J , q q e b o b d f p q b o b a l a f b l c q e b l j m k v p f q r q b a q D q K l , q M p q M f o k d r q Q i , J r i p e f M r k b J e o p e q p R k a f i n t e r a l i a q l k p f a b o k a m m o l s b q e b d i i l t f k d h b v d b k a p , Q l m m o l s b q e b R k r a f q b a P q k a i l k b C f k k f i O b p r i q p d o q e b m N r o q b o b k a b a l k q e G k b , Q l m m o l s b q e b R k r a f q b a l k p l i f a q b a C f k k f i O b p r i q p l c m N r o q b o b k a b a l k q e G k b , Q l l k p f a b o k a m m o l s b f p p r k b l c B n r f q v P e o b p l c q e b l j m k v v t v l c M b c b o b k q f i f p p r b , Q l m m o l s b q e b a o q A f o b q l o O b m l o q l c q e b l j m k v d o q e b C f k k f i v b o : , Q l i i l k s b k b k a l k a r q q e k k r i D b k b o i j b b q f k d D J l c q e b l j m k v , Q l m m l f k q p o r q f k f w b o d o B : S l q f k d ,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the trading window shall remain closed for Directors, Designated Persons from the end of this Quarter till the completion of 48 hours after the declaration of Financial Results at the Board Meeting.

T b e b o b v o b n r b p q v l r q l q h b q e b l s b l k o b l o a k a a f p p b j f k q b q e b p j b l k v l r o t b p f q b ,

Q e k h f k d V l r

V l r o p c f q e r i i v

C l o **KRANTI INDUSTRIES LIMITED**

BHAVESH SUBHASH SELARKA

l j m k v P b o b q o v k a l j n i f k b L a f b o F P F J b j b o p e f m K l ,