

Date: 05.11.2018

TO,	
<b>The Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Calcutta Stock Exchange Association Ltd</b> Department of Corporate Services 7, Lyons Range Kolkata-700001

Dear Sir,


**Sub: Prior Intimation of Board Meeting to be held on 14<sup>th</sup> November, 2018 & Closing of Trading Window****Ref: Company Sl.No - Physical- 23550, Demat-INE951B01014.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November, 2018 at 4 P.M. at its Head office 410, Vardaan Building, 25A Camac Street, Kolkata-700016, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2018.

Further, as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and other designated employees of the company from November 08, 2018 till November 16, 2018 (both days inclusive).

Thanking You,

Yours faithfully,

For **Krypton Industries Ltd**Arti Bothra  
Company Secretary