



KRANTI INDUSTRIES LIMITED

Date: July 9, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company shall remain close from August 03rd, 2021 to August 10th, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting of the Company to be held on Tuesday, August 10th, 2021.

This is for your information and records.

Thanking you,

Yours' sincerely,
For **KRANTI INDUSTRIES LIMITED**



BHAVESH SUBHASH SELARKA
(COMPANY SECRETARY & COMPLIANCE OFFICER)