

**KRANTI INDUSTRIES LIMITED**

Date: July 28, 2021

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

Symbol: KRI
ISIN: INE000001

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, August 06th, 2021

Dear Sir/Madam,

Pursuant to the SEBI Listing Regulations and disclosure requirements - regulation, 2015 including related amendment thereto an intimation is hereby given that the meeting of the Board of Directors of **Kranti Industries Limited** will be held on Friday, the 06th day of August, 2021 at 08:00 P.M. at the registered office of the Company (any at ; at / of 28/1B11, Plot Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India), inter alia, to consider the Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2021.

On terms of the (prohibition of SEBI Prohibition of Insider Trading - regulation, 2015 the trading "window" shall remain closed for Directors, Designated Persons from the end of the Quarter till the completion of 8 hours after the declaration of Financial Results at the Board Meeting.

, kindly take the same on your record and oblige us.

Thanking you,

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

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