



KRANTI INDUSTRIES LIMITED

Date: November 01, 2022

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
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Subject: Intimation of the Meeting of Board of Directors of the Company will be held on Friday, November 11, 2022

Dear Sir/ Madam,

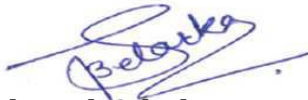
Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of Kranti Industries Limited will be held on **Friday, November 11, 2022** at **3.00 P.M.** at the registered office of the Company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India', inter alia, to consider the following key agendas:

1. To approve the Standalone financial results of 2nd Quarter & Half Year ended on September 30, 2022.
2. To approve the Consolidated financial results of 2nd Quarter & Half Year ended on September 30, 2022.
3. To appoint Secretarial Auditor of the Company for financial year 2022-23.

You are therefore, requested that kindly place the aforesaid information on record and do the needful.

Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED



Bhavesh Selarka
(Company Secretary & Compliance officer)
Membership No A42734

