



KRANTI INDUSTRIES LIMITED

Date: February 04, 2022

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company will be held on Friday, February 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, February 11, 2022 at 04:00 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 adopt and implement IND-AS for Financial Reporting of the Company.
2. To approve the reconciliation statement for restated profit and loss account and the other comprehensive income (for the previous comparative period)
3. To approve Unaudited Standalone Financial results along with Limited Review Report for 3rd Quarter and Nine months ended on 31st December, 2021.
4. To approve Unaudited Consolidated Financial results along with Limited Review Report for 3rd Quarter and Nine months ended on 31st December, 2021.
5. To approve the Policy on succession planning for Orderly Succession to the Board & Senior Management.
6. To approve and amend the Policy on Related Party Transaction.
7. To appoint authorize representative on behalf of the Company to obtain credit facility under the scheme of GECL-2 from Financial Institutions.
8. To Reconstitute the Nomination and Remuneration Committee
9. To appoint Consultant to render Investor Relation Services.

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.

Kindly take the same on you record and oblige us.

Thanking you,

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)

Membership No A42734