

**KRANTI INDUSTRIES LIMITED**

Date: February 03, 2023

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of meeting of Board of Directors of the Company to be held on February 13, 2023.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto ("Listing Regulations") that a meeting of the Board of Directors of the Company scheduled to be held on **Monday, February 13, 2023** 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 and approve the following key agendas:

1. To approve the Standalone Financial results of 3rd Quarter & Nine months ended on December 31, 2022.
2. To approve the Consolidated financial results of 3rd Quarter & Nine months ended on December 31, 2022.
3. To review, discuss & approve the proposal received for acquisition of Shares of a Private Limited Company which is engaged in shell moulding, casting & other allied activities and authorise to give counter offer if any.

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.

We hereby request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours' faithfully
For **KRANTI INDUSTRIES LIMITED**

BHAVESH SUBHASH SELARKA
(Company Secretary and Compliance Officer)
ICSI Membership No. A42734