



KRANTI INDUSTRIES LIMITED

Date: October 22, 2021

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 Saturday, October 30, 2021.

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 Saturday, October 30, 2021 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 note In-principle approval received from the BSE Ltd for Migration of the equity shares of the company from BSE- SME platform to Main Board of BSE Ltd.
2. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2021 together with the Limited Review Report thereon.
3. To approve the policy on Determination of Materiality for Disclosure of events or information.

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

