



KRANTI INDUSTRIES LIMITED

Date: 29.06.2020

To,

The Manager,
BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

Script Code: 542459

Script Symbol : KRANTI

Subject: Postponement of Board Meeting to be held on 30th June, 2020

Dear Sir,

This is with respect to our earlier disclosure submitted on the 22nd June, 2020, vide acknowledgement no. 1802604 in terms of the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), regarding the Board Meeting intimation for the appointment of secretarial auditor and for the adoption of the audited standalone and consolidated financial statements for the year ended on 31st March, 2020 along with the other matter incidental thereto.

In this regard, this is to inform you that, the meeting scheduled to be held on Tuesday, 30th June, 2020, has now been postponed due to unavoidable circumstances and the fresh Board Meeting to considered the same agenda is now been reschedule on Friday, 10th July, 2020 at 12.30 PM at the registered office of the Company.

In view of the aforesaid, the trading window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, shall remain closed accordingly.

This is for your information and needful.

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)

