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Date: October 1, 2020

To,

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

Ref: KRANTI INDUSTRIES LIMITED (Script Code: 542459)

Subject: - Closure of Trading Window

Dear Sir/ Madam,

We wish to inform that as per Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in the securities of the Company shall be closed for all Designated Persons of the Company, including their immediate relatives from October1, 2020 till 48 hours after the declaration of the unaudited financial results of the Company for the half year ended September30, 2020.

The date of the Board meeting to consider unaudited financial results for the half year ended 30th September, 2020 shall be intimated separately in due course.

This is for your information and record please.

Thanking you.

Yours Faithfully, For **Kranti Industries Limited**

Bhavesh Selarka

(Company Secretary & Compliance Officer)