



Date: 04th April, 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 In terms of the 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 Wednesday, 1st April, 2020 till 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended March 31,2020

The date of the Board meeting to consider Audited Annual Financial Results for the FY ended 31st March, 2020 shall be intimated separately in due course.

This is for your information and record please.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you.

Yours Faithfully,
For and on behalf of
Kranti Industries Ltd.

Sd/-

Bhavesh Selarka
(Company Secretary & Compliance officer)
Membership No. A42734