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Date: December 29, 2021.

To,

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

Ref: KRANTI INDUSTRIES LIMITED (Script Code: 542459)

Subject: - Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 January 01, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended December 31,2021.

This is for your information and record please.

Thanking you.

Yours Faithfully, For **Kranti Industries Limited**

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Bhavesh Selarka (Company Secretary & Compliance Officer)