



Kiri Industries Limited

Future Full of Colours.....

31st January, 2014

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

**Sub: Compliance under Clause 41 of the Listing Agreement and SEBI
(Prohibition of Insider Trading) Regulations, 1992**

Ref: Scrip ID: KIRIINDUS

With reference to the above-mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2014 at 1.00 p.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2013 along with other businesses.

Further, pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 7th February, 2014 to 11th February, 2014 (both days inclusive).

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

**Suresh Gondalia
Company Secretary**

DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Valva,
Ahmedabad - 382 445, Gujarat, India
Phone: +91-79-25894477
Fax: +91-79-25834960
Email: engage@kiriindustries.com Web: www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,
Ta: Padra, Dist: Vadodara - 391450 Gujarat, India.
Phone: +91-2662-273 444
Fax: +91-2662-273 444
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

CHEMICALS

Plot No: 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist.: Vadodara- 391450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com