



Kiri Industries Limited

*Future Full of Colours.....*

20<sup>th</sup> May, 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 Thursday, 29<sup>th</sup> May, 2014 at 12.00 Noon at the Registered Office of the Company to consider, approve and take on record the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2014 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 (26<sup>th</sup> May, 2014 to 30<sup>th</sup> May, 2014) (both days inclusive).

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

*Suresh Gondalia*

**Suresh Gondalia  
Company Secretary**

**Corporate Identity Number (CIN): L24231GJ1998PLC034094**

**DYES**

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**INTERMEDIATES**

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**CHEMICALS**

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