

May 15, 2017

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID – KIRIINDUS

With reference to the above mentioned subject, we wish to inform you that, a meeting of Board of Directors of the company is scheduled to be held on Thursday, May 25, 2017 at 12.30 p.m. at the Registered Office of the Company for the purpose to consider, approve and take on record the Audited Financial Results for the quarter and year ended on March 31, 2017.

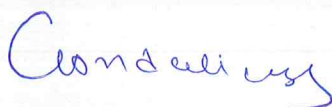
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (May 18, 2017 to May 27, 2017) (both days inclusive).

We request to take the note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



CIN:L24231GJ1998PLC034094

DYES

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INTERMEDIATES

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CHEMICALS

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