

19th May, 2015

To,
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, 2015**
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 Friday, 29th May, 2015 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 31st March, 2015 along with other businesses.

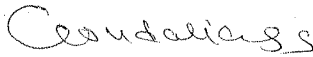
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (25th May, 2015 to 31st May, 2015) (both days inclusive).

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



Corporate Identification Number (CIN) - L24231GJ1998PLC034094

DYES

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INTERMEDIATES

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CHEMICALS

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