



KRITIKA
WIRED DIFFERENTLY

Date: 02nd February, 2023

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- KRITIKA

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 at 03:00 P.M., to transact the following matters :

1. To approve the Unaudited Financial Results of the Company for the quarter and nine month ended as on 31st December 2022.
2. Any other business matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge.

Thanking you,
For **Kritika Wires Limited**

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

Kritika Wires Limited