



**KRITIKA**  
WIRED DIFFERENTLY

Date: 04<sup>th</sup> August, 2022

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 Thursday, 11<sup>th</sup> August, 2022 at 11:00 A.M., to transact the following matters :

1. To approve the Unaudited Financial Results of the Company for the quarter ended as on 30<sup>th</sup> June 2022.
2. To fix the Record date for Split of Shares of the Company as approved by the members at the 18<sup>th</sup> AGM of the Company held on 29<sup>th</sup> July 2022.
3. 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**

KRITIKA WIRES LIMITED

*Mahesh Kr. Sharma*

Company Secretary

**Mahesh Kumar Sharma**

(Company Secretary and Compliance Officer)

Membership No.: 42926

**Kritika Wires Limited**