



KRITIKA
WIRED DIFFERENTLY

Date: 3rd November, 2021

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 Friday, 12th November, 2021 at 11:00 A.M., inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the half year ended as on 30th September, 2021.

Further, as informed earlier vide our letter dated 1st October, 2021, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the half year ended as on 30th September, 2021.

Kindly take the same on your record and acknowledge.

Thanking you,
For **Kritika Wires Limited**

Naresh Kumar Agarwal

(Director)

Din No: 01020334

Kritika Wires Limited

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