



Date: 6th September, 2020

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: **KRITIKA**

Sub: Intimation of 16th Annual General Meeting and Book Closure
Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 16th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 11.00 a.m. at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata- 700 001.

Further, we wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th day of September, 2020 (both days inclusive) for the purpose of 16th Annual General Meeting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Kritika Wires Limited**

Mahesh K. Sharma

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

Kritika Wires Limited

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