



**KRITIKA**  
WIRED DIFFERENTLY

Date: 06<sup>th</sup> November, 2020

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 the meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> November, 2020 at 5:00 P.M. at the Registered Office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001 to transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the half-year ended as on 30<sup>th</sup> September, 2020.
2. Any other matter with the permission of the Chairman.

As per the Company's code of conduct to regulate, monitor and report trading in securities of the Company, the trading window for dealing in the securities of the Company was closed from 1<sup>st</sup> October, 2020 and will open after Forty-Eight (48) hours from the declaration of said financial results for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on your record and acknowledge.

Thanking you.

**For Kritika Wires Limited**

*Mahesh K. Sharma*

**Mahesh Kumar Sharma**

*(Company Secretary and Compliance Officer)*

Membership No.: 42926

**Kritika Wires Limited**

**Regd Office** 1A, Bonfield Lane Kolkata 700 001 West Bengal India

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**Corporate Office** Unit No. 201 2nd Floor Bus Terminus & Commercial Complex

Plot-BG-12, AA-I, New Town Pride Hotel Building

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**Works** Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

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