



KRITIKA
WIRED DIFFERENTLY

Date: 07/11/2019

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 regarding 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, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 1:00 P.M. at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001 to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the half-year ended 30th September, 2019.
2. Any other matter with the permission of the Chairman.

Further, as per earlier intimation of Closure of Trading Window given to NSE, Trading Window is closed from October 3, 2019 till 48 hours after the declaration of Financial Results for half-year ending on September 30, 2019.

Kindly take the same on your record and acknowledge.

Thanking you,
For Kritika Wires Limited

Mahesh K. Sharma

Mahesh Kumar Sharma
(Company Secretary)

Kritika Wires Limited

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