



KRITIKA
WIRED DIFFERENTLY

Date: 18th June, 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 Saturday, 25th June, 2022 at 11:00 A.M. to transact the following matters:

1. To fix record date for declaring dividend;
2. To fix the day, date, time and mode of the 18th Annual General Meeting of the Company;
3. To approve draft Notice of Annual General Meeting (AGM);
4. Any other matter with the permission of the Chairman and with consent of majority of Directors present at the Meeting.

Kindly take the same on your record and acknowledge.

Thanking you,
For **Kritika Wires Limited**

Mahesh Kr. Sharma

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

Kritika Wires Limited

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Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5