



**KRITIKA**  
WIRED DIFFERENTLY

Date: 21<sup>st</sup> May, 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, 28<sup>th</sup> May, 2022 at 11:00 A.M. to transact the following matters:

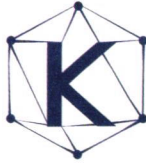
1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 ;
2. To consider and approve the draft Board's Report along with all annexures for the year ended 31<sup>st</sup> March, 2022;
3. To consider and recommend dividend on the equity shares of the Company for the financial year 2021-2022, if any;
4. To discuss and consider proposal of split / sub-division of equity shares of the Company;
5. To fix the day, date, time and mode of the 18<sup>th</sup> Annual General Meeting of the Company;
6. To approve draft Notice of Annual General Meeting (AGM);
7. To re-appoint Internal Auditors of the Company for Financial Year 2022-2023;
8. To re-appoint Cost Auditors of the Company for Financial Year 2022-2023;
9. To appoint Secretarial Auditors of the Company for Financial Year 2022-2023;

**Kritika Wires Limited**

**Regd Office** 1A, Bonfield Lane Kolkata 700 001 West Bengal India  
t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com

**Corporate Office** Unit No. 201 2nd Floor Bus Terminus & Commercial Complex  
Plot-BG-12, AA-I, New Town Pride Hotel Building  
t +91 33 2986 2140 / 2142

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



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10. Any other matter with the permission of the Chairman and with consent of majority of Directors present at the Meeting.

Further, as informed earlier vide our letter dated 31<sup>st</sup> March, 2022, 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 quarter and year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on your record and acknowledge.

Thanking you,

For **Kritika Wires Limited**

**KRITIKA WIRES LTD**

*Mahesh Kr. Sharma*

*Company Secretary*

**Mahesh Kumar Sharma**

*(Company Secretary and Compliance Officer)*

Membership No.: 42926

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