



KRITIKA
WIRED DIFFERENTLY

To,

Date :26/06/2020

**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**

Sub: Intimation for postponement of Board Meeting scheduled on 30th day of June, 2020

Respected Sir/Ma'am,

This is in continuation to our letter dated 22/06/2020.

In this connection, please note that SEBI has vide its circular No. SEBI/HO/CFD//CMD1/CIR/P/2020/106 dated 24th June, 2020, further extended the due date of submission of financial results for the quarter/half year/financial year ending 31st March 2020, by a month i.e. July 31, 2020. We therefore inform you that due to certain circumstances and considering the above circular the Board Meeting which was scheduled to be held on 30/06/2020 has been cancelled and shall be held at a later date. The same shall be informed to the stock exchange in due course.

Further, kindly note that the trading window for dealing in equity shares of the company for Designated persons shall remain closed till the expiry of 48 hours from the declaration of Financial Results for the half year and year ended 31st March, 2020.

You are requested to kindly take the above information on your record and acknowledge the receipt of the same.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kr. Sharma.

**Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
M. No.- ACS-42926**

Kritika Wires Limited

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