



KRITIKA
WIRED DIFFERENTLY

Date: 28th August, 2021

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 4th day of September, 2021 at 11:00 A.M, inter-alia, to transact the following businesses:

1. To consider and approve the draft Board's Report along with all annexures for the Financial Year 2020-2021.
2. To fix the day, date, time and mode of the 17th Annual General Meeting of the Company along with draft notice.
3. To re-appoint Internal Auditors of the Company for Financial Year 2021-2022.
4. To consider any other matter with the permission of Chair.

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
M.No.-ACS-42926

Kritika Wires Limited

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CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5