



KRITIKA
WIRED DIFFERENTLY

Date: 28th November, 2020

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 at a **shorter notice** on Monday, 30th November, 2020 at 1:00 P.M. at the Registered Office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001 to transact the following businesses:

1. To register the Company as participant with Mynd Solutions Private Limited ("M1xchange") to carry out the business of e-discounting/electronic factoring.
2. Any other matter with the permission of the Chairman.

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

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