

February 1, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Board Meeting
Ref: Scrip ID: KIRIINDUS

With reference to the above-mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 9, 2016 at 1.30 p.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015;

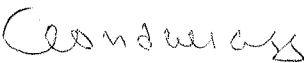
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (February 2, 2016 to February 11, 2016) (both days inclusive).

We request you to take note of the same.

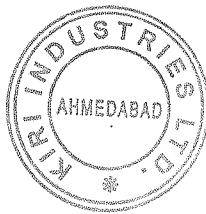
Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



DYES

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CHEMICALS

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