

August 2, 2016

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

Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: KIRIINDUS

With reference to the above mentioned subject, we wish to inform you that, a meeting of Board of Directors of the company is scheduled to be held on Friday, August 12, 2016 at 2.30 p.m. at the Registered Office of the Company for the following purpose:

1. To consider, approve and take on record the Unaudited Financial Results for the quarter ended on June 30, 2016;
2. To consider issue of equity shares/warrants on preferential basis to the Promoters/ Promoter Group at the price calculated in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subject to approval of members.

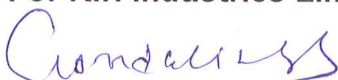
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (August 5, 2016 to August 14, 2016) (both days inclusive).

We request to take the note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



DYES

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INTERMEDIATES

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CHEMICALS

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