

November 17, 2017

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

Dear Sir/Madam,

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 Monday, November 27, 2017 at the Registered Office of the Company to inter alia consider following business:

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on September 30, 2017;
2. To approve the conversion of warrants into Equity Shares allotted to Equinaire Chemtech LLP- Promoter Group of the Company on preferential basis; and

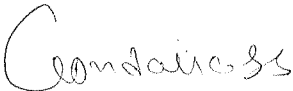
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, it is inform to all designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (Tuesday, November 20, 2017 to Wednesday November 29, 2017) (both days inclusive).

You are requested to kindly take note of the same.

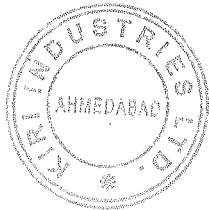
Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450, Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara - 391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com