

KNL/SE/2020 -21

15th January, 2021

Online filing at www.listing.bseindia.com

To,
The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Subject: Notice of (4/2020-21) Board Meeting to be held on Friday, 22nd January, 2021 for Consideration and Approval of Un-Audited Financial Results for the Quarter and Nine months Ended 31st December, 2020.

Scrip Code: 533210

Dear Sir,

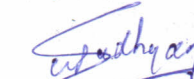
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(04/2020-21) Meeting of the Board of Directors of the Company** is scheduled to be held on **Friday, 22nd January, 2021** at 12:00 P.M., at the Corporate office of the Company situated at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.), to consider and approve the following businesses along with other routine businesses:-

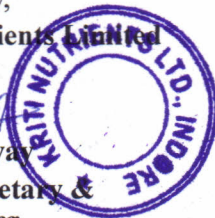
1. Approval of the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020;
3. To consider the hiring of Investor Relationship Agency M/s Valorem Advisors, Mumbai;
4. Other general businesses as may be transacted by the Board.

This is for your information and record.

Thanking you,
Yours Faithfully,

For, Kriti Nutrients Ltd.


Sachin Upadhyay
Company Secretary &
Compliance Officer



Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore - 452 010 (M.P) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

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E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245