

KNL/SE/2022-23

28th July, 2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

Scrip Code: 533210

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 3/2022-23 Board Meeting for consideration and approval of the Un-Audited Quarterly Financial results for the quarter ended 30th June, 2022.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 3/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 6th August, 2022** through video conferencing mode for which purposes the venue shall be deemed to be Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.) 452010 to consider and approve the following businesses along with other routine businesses:


1. Approval of the Un-Audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2022;
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30th June, 2022;
3. And Other Routine Businesses.

We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE.

Thanking you,

Yours faithfully,

For, **Kriti Nutrients Limited**


(Raj Kumar Bhawsar)

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:
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Indore - 452007 (M.P.) INDIA

Factory:
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