

KNL/SE/2022-23

28th December, 2022

Online filing at: www.listing.bseindia.com and <https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

Subject: Notice for Trading Window Closure in the shares of the Company.

Dear Sir/ Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with read with various circulars issued by BSE and NSE in this regard dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed *from 1st January, 2023 till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022.*

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you,
Yours Faithfully,

For, **KRITI NUTRIENTS LIMITED**

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Copy of Circular

KNL/CIR/2022-23

28th December, 2022

CIRCULAR

To,
All the Promoters and Promoter group, Directors, KMP's,
Designated Persons/Employees,
connected persons, fiduciary and their immediate relatives
of Kriti Nutrients Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with read with various circulars issued by BSE and NSE in this regard and Company's Internal Code of Conduct and Procedures; All the Directors, Key Managerial Personnel, Designated Persons/Employees Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st January, 2023 till completion of 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.

All the Promoters and Promoter Group, Directors, KMP's, Designated Persons/Employees, connected persons Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 shall be informed in due course.

For, **KRITI NUTRIENTS LIMITED**

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.