

KNL/SE/2022-23

29<sup>th</sup> March, 2023

Online filing at: [www.listing.bseindia.com](http://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 various circulars issued by BSE and NSE in this regard dated 2<sup>nd</sup> April, 2019; the window for trading in the shares of the Company shall remain closed *from 1<sup>st</sup> April, 2023 till completion of 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023.*

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 Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 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

29<sup>th</sup> March, 2023

**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 1<sup>st</sup> April, 2023 till completion of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.*

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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 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.
4. Caution- When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

**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

Tel.: +91-731-271 9100  
E-mail: info@kritiindia.com  
CIN: L24132MP1996PLC011245