

KNL/SE/2019-20

31<sup>st</sup> March, 2020

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai (M.H.) 400 001

**Scrip Code: 533210**

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

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from 01<sup>st</sup> April, 2020 till completion of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2020.

All the Directors, KMP's, Designated Persons, connected person 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 the audited financial results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2020 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**

Sd/-  
**Sachin Upadhyay**  
**Company Secretary & Compliance Officer**  
Mob:8319394964  
*Encl: Copy of Circular*

**CIRCULAR**  
**Dated:31<sup>st</sup> March, 2020**

To,  
All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives of Kriti Nutrients Limited

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees 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, 2020 till completion of 48 hours after the declaration of the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.*

All the Directors, KMP's, Designated Employees, connected persons 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 quarterly and yearly financial results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2020 will be informed in due course.

**For, Kriti Nutrients Limited**

**Sd/-**  
**Sachin Upadhyay**  
**Company Secretary & Compliance Officer**

**Note:**

1. Designated 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.

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## **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