

16th June, 2020

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

Dear Sir,

Subject: Notice of (01/2020-21) Board Meeting to be held on Monday, 22nd June, 2020.

Scrip Code: 533210

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **(01/2020-21) Meeting of the Board of Directors of the Company** is scheduled to be held on **Monday, 22nd June, 2020** 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), inter-alia, to consider and approve the Audited Financial Results for the quarter / year ended on 31st March, 2020 and to consider & recommend dividend for the FY 2019-20, if any, to the shareholders.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Kriti Nutrients Limited


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,
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Factory:
Industrial Area No. 3, AB Road,
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