

KNL/BSE/2021-22

09<sup>th</sup> May, 2021

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

To,  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400001

**BSE CODE: 533210**

**Subject: Intimation of (01/2021-22) Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that (1/2021-22) Meeting of the Board of directors of the Company is scheduled to be held on Saturday, 15<sup>th</sup> May, 2021 through video conferencing mode for which purposes the venue shall be deemed to be at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P) Indore - 452 001 (M.P.) to consider and approve, inter alia:

1. the Audited financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2021.
2. the Audit Report issued by the Statutory Auditors for the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2021.
3. the Audited Financial Statements, including the Statement of Assets & Liabilities, as at 31<sup>st</sup> March, 2021 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31<sup>st</sup> March, 2021.
4. Recommendation of final dividend, if any, for the financial year ending March 31, 2021.
5. Any other matter with the permission of the chair.

You are requested to take note of the above in your records.

Thanking you  
Yours Faithfully,

For **Kriti Nutrients Limited**

  
**Swati Tiwari**  
**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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