

KNL/SE/2021-22

19th October, 2021

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

Scrip Code: 533210

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 3/2021-22 Board Meeting for consideration and approval of the Un-Audited Financial Results for the quarter and half year ended 30th September, 2021.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 3/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 26th October, 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.) 452010 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2021;
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter and half year ended 30th September, 2021;
3. Approval of the Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2021;
4. Approval of the Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2021; and
5. Other general business as may be transacted by the Board.

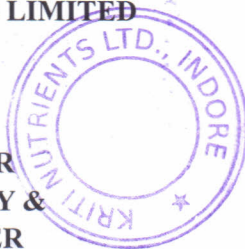
We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE.

Thanking you,

Yours Faithfully,

For, **KRITI NUTRIENTS LIMITED**

RAJ KUMAR BHAWSAR
RAJ KUMAR BHAWSAR
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:
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Dewas (MP) INDIA

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