

To,
The Bombay Stock Exchange Ltd
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dt 19.05.2016
Ref: KIL/BSE/16-17/01

Dear Sir,

Sub: Prior Intimation of Board Meeting to be held on 30th May, 2016
Ref: Company Sl.No - Physical- 23550, Demat-INE951B01014.

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2016 at 4 P.M. at its Head office 410, Vardaan Building, 25A Camac Street, Kolkata-700016, inter-alia to approve Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2016.

Further, as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and other designated employees of the company from May 20, 2016 till June 1, 2016 (both days inclusive).

Thanking You,

Yours faithfully,

For **Krypton Industries Ltd**

Arti Bothra.

Arti Bothra
Company Secretary