

Date: 02.02.2017  
Ref: 06/2016-2017

<b>TO,</b>	
<b>The Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Calcutta Stock Exchange Association Ltd</b> Department of Corporate Services 7, Lyons Range Kolkata-700001

Dear Sir,

**Sub: Prior Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2017**  
**Ref: Company Sl.No - Physical- 23550, Demat-INE951B01014.**

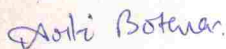
This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> February, 2017 at 11 A.M. at its Head office 410, Vardaan Building, 25A Camac Street, Kolkata-700016, inter-alia to approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine-months ended 31<sup>st</sup> December, 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 February 06, 2017 till February 16, 2017 (both days inclusive).

Thanking You,

Yours faithfully,

**For Krypton Industries Ltd**



Arti Bothra  
Company Secretary