

Date: 07.11.2016
Ref: 05/2016-2017

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

Dear Sir,

Sub: Prior Intimation of Board Meeting to be held on 14th November, 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 14th November, 2016 at 11 A.M. at its Head office 410, Vardaan Building, 25A Camac Street, Kolkata-700016, inter-alia to approve Unaudited Financial Results of the Company for the Quarter ended 30th September, 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 November 08, 2016 till November 16, 2016 (both days inclusive).

Thanking You,

Yours faithfully,

For **Krypton Industries Ltd**

Arti Bothra

Arti Bothra
Company Secretary