

# ///KRYPTON INDUSTRIES LIMITED

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CIN: L25199WB1990PLC048791

**Date: 05.08.2023**

<b>To,</b>	
<b>The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code 523550</b>	<b>The Calcutta Stock Exchange Ltd Department of Corporate Services 7, Lyons Range Kolkata-700001</b>

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting to be held on Monday 14<sup>th</sup> August, 2023.**

Pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held at its Head Office, on **Monday the 14<sup>th</sup> day of August, 2023 at 11:30 A.M. (IST)** inter alia, to consider: -

1. Un-Audited Financial Results of the company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2023.
2. Any Other matter with the permission of Chairperson.

This is for your information and record.

Thanking  
Yours Faithfully  
**For KRYPTON INDUSTRIES LTD**

**Jay Singh Bardia  
Managing Director  
DIN:00467932**