

Date: 05.08.2019

<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
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Dear Sir,

**Sub: Prior Intimation of Board Meeting to be held on 14<sup>th</sup> August, 2019**  
**Ref: Company Sl.No - Physical- 23550, Demat-INE951B01014.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> August, 2019 at 4 P.M. at its Head office 410, Vardaan Building, 25A Camac Street, Kolkata-700016, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

This is for your information and record.  
Thanking You,

Yours faithfully,

For Krypton Industries Ltd

*Arti Baid*

Arti Baid  
Company Secretary