

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 04.09.2020

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 September, 2020
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 14th September, 2020 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 (Standalone and Consolidated) for the Quarter ended 30th June, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For Krypton Industries Ltd

Arti Baid

Arti Baid

Company Secretary