

Date: 20.05.2019

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 30th May, 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 30th May, 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 Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report trading by Insiders and for prevention of Insider Trading, pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for all the Designated Employees (including Directors and Key Managerial Personnel) and their immediate relatives for declaration of Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019 shall remained closed from 21st May, 2019 to 1st June, 2019 (both days inclusive).

Accordingly, all the Designated Employees (including Directors and Key Managerial Personnel) of the Company and their immediate relatives have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully,

For Krypton Industries Ltd


Arti Bothra
Company Secretary