

Date 22.12.2023

To,	
Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script: 523550	The Calcutta Stock Exchange Ltd. Department of Corporate Services 7, Lyons Range Kolkata-700001

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

We write to inform you that pursuant to the "Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company" as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from 1st January, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter ended 31st December, 2023 to the Stock Exchanges.

The date of the meeting of the Board of Directors in which the financial results will be approved and considered by the Directors will be communicated separately. Accordingly, all the Designated Persons, their immediate relatives and Specified Connected Persons of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period-of closure of Trading Window.

You are requested to take a note of the closure of the Trading Window as above.

Thanking You,
Yours faithfully,
For **Krypton Industries Limited**

Prity Bishwakarma
Company Secretary &
Compliance Officer