

KRYPTON INDUSTRIES LIMITED

Head Office: 410, Vardaan Building,
25A, Camac Street, Kolkata-700016, India
Phone No. 033-2287-1366/1367
Email Id: krypton@kryptongroup.com
Website: www.kryptongroup.com

CIN: L25199WB1990PLC048791

TO,	
The Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	The Calcutta Stock Exchange Association Ltd Department of Corporate Services 7, Lyons Range Kolkata-700001

Date: 01.04.2020

Dear Sir,

Sub: Intimation of Closure of Trading Window

Ref: Company Sl.No - Physical-23550, Demat-INE951B01014.

This to inform you that pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2018 and in compliance with the Company's code of conduct to regulate, monitor and report Insider Trading, the trading window for dealing in shares of the company for all its directors, Designated Persons and their immediate relative(s) will remain closed from 1st April, 2020. The trading window will open after 48 hours from the announcement of the Audited Financial Results for the quarter/year ended 31st March, 2020 to the public. The Board Meeting for approving the Audited Financials Results for the quarter/year ended 31st March, 2020 will be held on or before 30th June, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Krypton Industries Ltd**

SD/-

Arti Baid

Company Secretary

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