

Date: 02.02.2024

To,	
The General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script Code 523550	The Secretary Department of Corporate Services The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Script Code: 021025

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the is scheduled to be held on **Monday, 12th February, 2024** at **4:00 PM** at the Head Office of the Company at 410, Vardaan Building, 25A, Camac Street, Kolkata - 700 016 inter alia, to consider: -

1. the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ended 31st December, 2023; and
2. Any other matter with the permission of Chairperson.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company the Trading Window for dealing in Company's securities was closed from January 1, 2024 for Designated Persons of the Company and their Immediate Relatives and shall open 48 (forty-eight) hours after the aforesaid financial results for the quarter and nine months period ended 31st December, 2023.

You are requested to take note of the above.

Thanking You
Yours Faithfully
for **KRYPTON INDUSTRIES LIMITED**

Prity Bishwakarma
Company Secretary &
Compliance Officer