

# **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:03.02.2022

<b>TO,</b>	
<b>The Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Calcutta Stock Exchange Association Ltd</b> Department of Corporate Services 7, Lyons Range Kolkata-700001

Dear Sir,

**Sub: Prior Intimation of Board Meeting to be held on 09<sup>th</sup> February, 2022**  
**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 09<sup>th</sup> February, 2022 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 and nine-months ended 31<sup>st</sup> December, 2021.

This is for your information and record.  
Thanking You,

Yours faithfully,

For **Krypton Industries Ltd**

*Arti Baid.*

Arti Baid  
Company Secretary