

///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

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

Date: 06.02.2023

Dear Sir,

Sub: Prior Intimation of Board Meeting to be held on 13th February, 2023

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 13th February, 2023 at 04.00 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 31st December, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Krypton Industries Ltd**



Jay Singh Bardia
Managing Director
DIN: 00467932