///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 Ltd.

Department of Corporate Services 7, Lyons Range

Kolkata-700001

Date 29.06.2023

Dear Sir,

Sub: Intimation of Closure of trading Window

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

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 July, 2023 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30th June, 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**

Jay Singh Bardia Managing Director DIN: 00467932