## ///KRYPTON INDUSTRIES LIMITED

Head Office: 410, Vardaan Building

25A, Camac Street, Kolkata - 700 016, India

Phone: +91 33 22871366 / 1367 E-mail: <u>krypton@kryptongroup.com</u> Website: <u>www.kryptongroup.com</u>

CIN:L25199WB1990PLC048791

Date: 31.03.2021

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

Dear Sir,

**Sub: Intimation of Closure of trading Window** 

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

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in compliance with 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 relatives will remain closed from Thursday, 1st April, 2021 till 48 hours from the announcement of the Audited financial results of the Company for the quarter/year ended on 31st March 2021.

The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31<sup>st</sup> March 2021 will be held on or before 30<sup>th</sup> May 2021. Accordingly, all Designated Persons of the Company have been advised not to trade in 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 Ltd** 

Arti Baid Company Secretary