///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

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

Date: 31.03.2023

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 Designated Persons and their immediate relatives will remain closed from 1st April, 2023 till 48 hours from the announcement of the Audited financial results of the Company for the quarter/ year ended on 31st March 2023.

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 and their immediate relatives 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

Jay Singh Bardia

Managing Director

DIN: 00467932