

///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

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
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Date: 31.12.2020

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 Friday, 1st January, 2021 till 48 hours from the announcement of the unaudited financial results of the Company for the quarter and nine months ended on 31st December 2020. The date of the meeting of the Board of Directors in which the financial results will be considered by the Directors will be intimated to you later on.

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