

///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: L25199WB1990PLC0481

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: 31.03.2022

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 April, 2022 till 48 hours from the announcement of the Audited financial results of the Company for the quarter/year ended on 31st March, 2022.

The date of the meeting of the Board of Directors in which the Audited financial results for the quarter/year ended 31st March 2022 will be approved by the Directors will be held on or before 30th May, 2022. Accordingly, all 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