



Kiri Industries Limited

Future Full of Colours.....

February 03, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Thursday, February 10, 2022 at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter and nine month ended December 31, 2021.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary



DYES

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CHEMICALS

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