

June 20, 2020

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| To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967 | To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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 mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Monday, June 29, 2020 at the Registered Office of the Company to inter alia consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2020.

Further, the board may also consider and recommend a Final Dividend, if any, on equity shares of the Company for the Financial Year ended on March 31, 2020, subject to approval of shareholders in the ensuing Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary



DYES

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CHEMICALS

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