

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



April 02, 2024

KISL/CS/SE/01/2024-25

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
---	--

Dear Sir/Madam,

Sub: Intimation of Board Meeting in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, April 10, 2024, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report by the Statutory Auditors, for the quarter and nine months period ended December 31, 2023.

Further, as informed by our earlier communication dated March 21, 2024, the trading window for dealing in securities of the Company is closed from Thursday, March 21, 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Friday, April 12, 2024 (both days inclusive).

This intimation is also being uploaded on the Company's website <https://krystal-group.com/investor-2/>

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257