



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
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Ref: KIL: SEC:52:2023-24
Date: 30-10-2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India
NSE Symbol : KHAITANLTD

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India
BSE Security Code : 590068

Subject: Intimation regarding Board meeting of the Company going to be held on 09-11-2023.

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Board of Directors will meet on Thursday, 9th day of November, 2023 at 2:00 P.M. at the Registered Office of the Company situated at "Everest House", 20th Floor, 46-C, J. L. Nehru Road, Kolkata -700071. The Agenda inter alia includes:

- i) To consider approve and take on record the Un-audited Financial Results (Provisional) for the Second quarter and Six months ended as on 30th September, 2023.
- ii) To consider any other matter with permission of Chair.

In our letter date 29/09/2023, we have already communicated closure of trading window of the Company from 1st October, 2023 till end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Second Quarter ended 30th September, 2023. Consequently, the trading window will remain closed till 11th November, 2023.

The above is for your information and records.

Thanking You,
For KHAITAN (INDIA) LIMITED


Ankit Sugandh
(Company Secretary & Compliance Officer)

