



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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Ref: KIL: SEC: 10:2022-23

Date: 20-05-2022

The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra India
NSE Symbol: KHAITANLTD

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra India
BSE Symbol: 590068

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Monday, the 30th day of May, 2022 at 2.00 P.M. at Registered Office at 'Everest House', 20th Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To consider approve and on record the Audited Financial Results (Provisional) for the fourth quarter and Financial Year ended as on 31st March, 2022
- (ii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Director Report, Auditors Report, Cash Flow Statement for the year 2021-22
- (iii) To approve the publication of Audited Financial Results for the year 2021-22.
- (iv) To consider any other matter with the permission of the Chairman.

In our letter date 31/03/2022, we have already communicated closure of trading window of the Company from 1st April, 2022 till end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter ended 31st March, 2022. Consequently, the trading window will remain closed till 1st June, 2022.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED


Pradip Halder
(Company Secretary & Compliance Officer)



Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071