



**Ref: KIL: SEC: 15:2023-24**  
**Date: 17-05-2023**

**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
**5<sup>th</sup> 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 Tuesday, the 30<sup>th</sup> day of May, 2023 at 2.00 P.M. at Registered Office at 'Everest House', 20<sup>th</sup> Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To consider and approve the appointment of Chief Financial Officer (CFO)
- (ii) To consider approve and take on record the Audited Financial Results for the fourth quarter and Financial Year ended as on 31<sup>st</sup> March, 2023
- (iii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Director Report, Auditors Report, Cash Flow Statement for the year 2022-23
- (iv) To approve the publication of Audited Financial Results for the year 2022-23.
- (v) To consider any other matter with the permission of the Chairman.

In our letter date 30/03/2023, we have already communicated closure of trading window of the Company form 1<sup>st</sup> April, 2023 till end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter ended 31<sup>st</sup> March, 2023. Consequently, the trading window will remain closed till 31st May, 2023.

The above is for your information and records

Thanking You

Yours faithfully  
**For KHAITAN (INDIA) LIMITED**

**Sunay Krishna Khaitan**  
**Executive Director**  
**(DIN: 07585070)**