



khaitan (India) Limited
7, Red Cross Place, Kolkata - 700 001
CIN No. L10000WB1936PLC008775

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Website : www.khaitansugar.com

Ref: KIL/SE/2015-16/
17th May, 2016

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor.
Plot No. C/1, G – Block, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, F J Towers
Dalal Street, Mumbai – 400 001

NOTICE

Dear Sirs,

Sub: Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulation 2015

NOTICE pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is hereby given that the trading window (for trading in Company's securities) shall remain closed from May 23rd, 2016 to June 1st, 2016 (both days inclusive) in connection with the meeting of Board of Directors of the Company for adoption of audited Financial Results for the quarter and year ended on 31st March, 2016, scheduled to be held on Monday the 30th May, 2016 at 3.00 PM.

All the members of the Board, Designated Employees and officers of the Company are hereby requested to adhere to the Code of Conduct of the Company and not to deal in shares and securities of the Company during the closure of Trading Window and not to pass any confidential and price sensitive information to any other person.

The Trading Window will open after 48 hours from the announcement of the Company's audited Financial Results to the Stock Exchange.

Thanking you,

Yours faithfully,
For Khaitan (India) Limited

Sulekha Dutta
Sulekha Dutta
Company Secretary