



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC: 52: 2021-22

Date: 01.02.2022

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 10-02-2022

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, 10th day of February, 2022** at 2.00 P.M. at Registered Office of the company situated at "Everest House", 20th Floor, 46-C, J. L. Nehru Road, Kolkata -700071. The Agenda inter alia includes:

- 1) To consider approve and on record the Un-audited Financial Results (Provisional) for the Third quarter and Nine months ended as on 31st December, 2021.
- 2) To consider and approve the Appointment of Non-Executive, Independent Director.
- 3) To consider any other matter with permission of Chair.

The above is for your information and records.

Thanking You

For **KHAITAN (INDIA) LTD.**

Pradip Halder

Pradip Halder
(Company Secretary & Compliance Officer)

