



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

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Ref: KIL:SEC:51:2020-21

Date:20/01/2021

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol : KHAITANLTD	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code : 590068
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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 8th day of February, 2021 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 Un-audited Financial Results (Provisional) for the Third quarter and nine months ended as on 31st December, 2020
- ii) To consider any other matter with the permission of the Chairman

In our letter date 31.12.2020, we have already communicated closure of trading window of the Company from 1st January, 2021 till end of 48 hours after the declaration of Un-audited Financial Results of the Company for the third quarter and three month ended 31st December, 2020. Consequently, the trading window will remain closed till 10th February, 2021

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder
(Company Secretary & Compliance Officer)