



**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, 10<sup>th</sup> day of February, 2022** at 2.00 P.M. at Registered Office of the company situated at "Everest House", 20<sup>th</sup> 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 31<sup>st</sup> 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)**



Visit us at [www.khaitan.com](http://www.khaitan.com)

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