



# khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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Ref: KIL: SEC:28 :2024-25

Date: 30/07/2024

**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 **Saturday, the 10<sup>th</sup> day of August, 2024** at **2:00 P.M.** at the Registered Office of the Company at 'Everest House', 20<sup>th</sup> Floor, 46-C J. L. Nehru Road, Kolkata - 700071. The Agenda inter alia includes:

1. To grant leave of absence, if any.
2. To read, confirm the minutes of the previous meeting held on 29-05-2024.
3. To consider appointment of Company Secretary & Compliance Officer
4. To consider, approve and take on record the Un-audited Financial Results (Provisional) for the first quarter and three months ended as on 30<sup>th</sup> June, 2024.
5. To consider Secretarial Audit Report as on 31-03-2024.
6. To consider any other matter with the permission of the Chairman.

In our letter date 25<sup>th</sup> June, 2024, we have already communicated closure of trading window of the Company from 1<sup>st</sup> July, 2024 till end of 48 hours after the declaration of Un-audited Financial Results of the Company for the first quarter and three month ended 30<sup>th</sup> June, 2024. Consequently, the trading window will remain closed till 12<sup>th</sup> August, 2024.

The above is for your information and records

Thanking You,

For KHAITAN (INDIA) LIMITED

  
Sunay Krishna Khaitan  
Executive Director  
(DIN: 07585070)



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

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