



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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Ref: KIL: SEC: 63: 2023-24
Date: 24-01-2024

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 12-02-2024.

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 **Monday, 12th February, 2024 at 2:00 P.M.** at the Registered Office of the company situated at "Everest House", 20th Floor, 46-C, J. L. Nehru Road, Kolkata -700071. The Agenda inter alia includes:

- i) To consider, approve and take on record the Un-audited Financial Results (Provisional) for the third quarter and nine months ended 31st December, 2023.
- ii) To consider any other matter with permission of the Chair.

In our letter dated 30/12/2023, we have already communicated closure of trading window of the Company from 1st January, 2024 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the third quarter ended 31st December, 2023. Consequently, the trading window will remain closed till 14th February, 2024.

The above is for your information and records.

Thanking You,
For KHAITAN (INDIA) LTD


ANKIT SUGANDH
(Company Secretary & Compliance Officer)

