



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:15:2019-20
Date: 01/08/2019

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
---	--

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 Tuesday, the 13th day of August, 2019 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.

1. To consider approve and on record the Un-audited Financial Results (Provisional) for the first quarter and three months ended as on 30th June, 2019
2. To fix date, time venue of Annual General Meeting.
3. To consider closure of Register of Member.
4. To consider and approve draft notice of Annual General Meeting
5. To consider any other matter with the permission of the Chairman

The above is for your information and records

Thanking You

Yours faithfully

For **KHAITAN (INDIA) LIMITED**

Pradip Halder
(Company Secretary & Compliance Officer)