



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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Ref: KIL: SEC: 42:2021-22
Date: 01/11/2021

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 13-11-2021

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 Saturday, **13th day of November, 2021** at 1.00 P.M. at Registered Office of the company situated at "Everest House", 20th 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 Second quarter and Six months ended as on 30th September, 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) LIMITED

Pradip Halder

Pradip Halder
(Company Secretary & Compliance Officer)



Visit us at www.khaitan.com

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