



Ref: KIL: SEC: 65: 2022-23
Date: 06-02-2023

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 14-02-2023

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 **Tuesday, 14th February, 2023** at **3.00 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 record the Un-audited Financial Results (Provisional) for the Third Quarter / Nine Months ended 31st December, 2022.
- ii) To consider any other matter with permission of the Chair.

In our letter dated 29th December, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the shares of the Company has been closed from Sunday, 1st January, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter/ Nine Months ended on 31st December, 2022. Consequently, the trading window will remain closed till Thursday, 16th February, 2023.

The above is for your information and records.

Thanking You,
For KHAITAN (INDIA) LTD.

Pradip Halder
(Company Secretary & Compliance Officer)