



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:27:2019-20

Date: 02/11/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013	To Central Depository Services (I) Ltd. Phirozee Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Ref: BSE Security Code 590068. NSE Symbol:KHAITANLTD

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 Thursday, the 14th day of November, 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.

- i) To consider approve and on record the Un-audited Financial Results (Provisional) for the Second quarter and six months ended as on 30th September, 2019
- ii) 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)