



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

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Ref: KIL: SEC: 35: 2021-22

Date: 08/10/2021

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

Subject: Intimation regarding Board meeting of the company going to be held on 18-10-2021

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 Monday, 18th day of October, 2021 at 12.00 P.M. at Registered Office at "Everest House" , 20th Floor, 46-C, J.L. Nehru Road , Kolkata -700071. The Agenda inter alia includes:

- 1) To consider and approve the Appointment of Non-Executive Director.
- 2) To consider any other matter with permission of Chair.

The above is for your information and records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder

Pradip Halder
(Company Secretary & Compliance Officer)

