



# khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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Ref: KIL:SEC:12:2020-21

Date: 22/06/2020

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, P.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code : 590068
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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 30<sup>th</sup> day of June, 2020 at 2.00 P.M. at Registered Office at 'Everest House', 20<sup>th</sup> Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To consider and approve appointment as an Additional Director of the company;
- (ii) To consider, approve and take on record the Audited Financial Results for the fourth quarter and Financial Year ended as on 31<sup>st</sup> March, 2020;
- (iii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Director Report, Auditors Report, Cash Flow Statement for the year 2019-20;
- (iv) To approve the publication of Audited Financial Results for the year 2019-20.
- (v) Other allied matters

In our letter dated 31st March, 2020, we have already communicated closure of trading window of the Company from 8<sup>th</sup> June, 2020 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2020. Consequently, the trading window will remain closed till 2<sup>nd</sup> July, 2020.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder  
(Company Secretary & Compliance Officer)