



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL:SEC:59:2020-21
Date:30/03/2021

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| To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 BSE Security Code: 590068 | To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 NSE Symbol: KHAITANLTD |
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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 Wednesday, the 7th day of April, 2021 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

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

This is for your information and records.

Thanking You
Yours faithfully
For KHAITAN (INDIA) LIMITED

Pradip Halder
(Company Secretary and Compliance Officer)