



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC:53: 2024-25  
Date: 26-12-2024

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra India  
BSE Symbol: 590068

**Sub: Intimation of closure of Trading Window**

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st January, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter ending on 31<sup>st</sup> December, 2024. The date of the Board Meeting shall be informed in the due course.

The above is for your information and records.

Thanking You  
Yours faithfully

**For KHAITAN (INDIA) LIMITED**

*Chandranath Banerjee*  
**Chandranath Banerjee**  
**(Company Secretary & Compliance Officer)**

