



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 60: 2024-25

Date: 22-01-2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th 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 in relation to News Paper Publications to Board Meeting of the Board of Directors of Khaitan (India) Ltd. to be held on 04-02-2025

Dear Sir,

Further to our letter no **KIL: SEC: 59:2024-25, dated 21-01-2025**. Pursuant to Regulation 47(3) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the notice of the board meeting where Un-audited Financial Results (Provisional) for the Third quarter and nine months ended as on 31st December, 2024. Shall be discussed, was published in "**The Echo of India, Kolkata**" (English newspaper) and "**Arthik Lipi**" (Bengali newspaper) both date 22-01-2025. Copies of same are enclosed for your information and records.

Thanking You

Yours faithfully,
For KHAITAN (INDIA) LIMITED

Chandranath Banerjee
Chandranath Banerjee
(Company Secretary & Compliance Officer)



Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

