



**khaitan® (India) Limited**  
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 / 40  
(033) 2288-8391

Ref: KIL: SEC: 46:2024-25  
Date: 18-10-2024

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051. Maharashtra, India  
NSE Symbol : KHAITANLTD

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India  
BSE Security Code : 590068

**Subject: Intimation regarding Board meeting of the company going to be held on 28-10-2024**

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, 28<sup>th</sup> day of October, 2024** at 2.00 P.M. at Registered Office of the company situated at "Everest House", 20<sup>th</sup> Floor, 46-C, J. L. Nehru Road, Ko4kata -700071. The Agenda inter alia includes:

- i) To consider approve and on record the Un-audited Financial Results (Provisional) for the Second quarter and Six months ended as on 30<sup>th</sup> September, 2024.
- ii) To consider any other matter with permission of Chair.

In our letter date 25/09/2024, we have already communicated closure of trading window of the Company from 1<sup>st</sup> October, 2024 till end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2024. Consequently, the trading window will remain closed till 30<sup>th</sup> October, 2024.

The above is for your information and records.

Thanking You,  
For KHAITAN (INDIA) LIMITED

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

