



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 33:2021-22

Date: 30/09/2021

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, F.J.Towers, Dalal Street,
Mumbai-400001

BSE Security Code : 590068

Dear Sir,

Re: Notice for Trading Window Closure

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 October, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the Second Quarter ending on 30th September, 2021. The date of the Board Meeting shall be informed in the due course. This is for your information and record.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder



Pradip Halder
(Company Secretary and Compliance Officer)