



Ref: KIL:SEC:47:2019-20
Date :04/02/2020

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013	To Central Depository Services (I) Ltd. Phirozee Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window

Reg: SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: NSE Symbol: KHAITANLTD BSE Security Code 590068,

Notice pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is hereby given that the trading window (for trading in Company's securities) shall remain closed from February 07, 2020 to February 16, 2020 (both days inclusive) in connection with the meeting of Board of Directors of the Company, scheduled to be held on Friday the 14th day of February, 2020 at 2.00 p.m. to consider approve and take on record the Un-audited Financial Results for the Third quarter ended as on 31st December, 2019

The trading window will open after 48 hours from the announcement of the Company's Un-audited Financial Results to the Stock Exchanges.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder

Pradip Halder
Company Secretary and Compliance Officer