

August 26, 2019

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

Sub: Revision of Announcement dated August 22, 2019

Dear Sir/Madam,

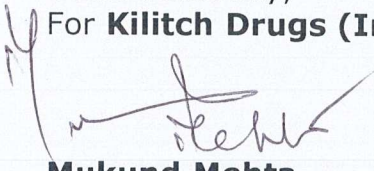
Pursuant to Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in addition to the announcement submitted on August 22, 2019 regarding closure of The Register of Members and Share Transfer Books of the Company. Kindly note that the said book closure is for the purpose of 27th AGM to be held on September 30, 2019 and declaration of dividend also.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**



Mukund Mehta
Managing Director
DIN: 00147876

