



Kilitch Drugs (India) Ltd.

3rd September, 2022

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: BSE - 524500

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: NSE - KILITCH

Dear Sir,

Sub: Book Closure and Annual General Meeting

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (both days inclusive).

The cut-off date for the purpose of determining the members eligible for sending Annual Report was Friday, 26th August, 2022.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
NSE: KILITCH BSE: 524500	Equity	Thursday, 22 nd September, 2022	Thursday, 29 th September, 2022	Annual General Meeting

We would also like to inform that the 30th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 through Video Conferencing and other Audio Visual Means at 10.00 a.m. In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the 30th Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for evoting and for the voting at the AGM is fixed on Wednesday, 21st September, 2022. The Company has entered into an arrangement Link Intime India (Private) Limited, the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

**MUKUND
PRATAPRAI
MEHTA**
Mukund Mehta
Managing Director

Digitally signed by MUKUND PRATAPRAI MEHTA
DN: cn=MUKUND PRATAPRAI MEHTA,
ou=Kilitch Drugs (India) Limited, o=Kilitch Drugs (India) Limited,
email=mukund@kilitch.com, c=IN

