



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 11: 2022-23

Date: 21/05/2022

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 - 400051.
Maharashtra, India
NSE Symbol : KHAITANLTD

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Maharashtra, India
BSE Security Code : 590068

Sub: Intimation in relation to News Paper Publications relating to board meeting of the Board of Directors of Khaitan (India) Ltd. to be held Monday, the 30th day of May, 2022 at 2.00 P.M

Dear Sir,

Further to our letter no. **KIL:SEC: 10:2022-23**, dated: **20-05-2022**, Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the notice of the board meeting where Audited financial results of the company for the fourth quarter and Financial Year ended as on 31st March, 2022 shall be discussed, was published in "**The Echo of India, Kolkata**" (English newspaper) and "**Arthik Lipi**" (Bengali newspaper) both, dated 21-05-2022. Copies of the same are enclosed for your information and records.

Thanking You,

For KHAITAN (INDIA) LIMITED



Pradip Halder
(Company Secretary & Compliance Officer)



