



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 30: 2021-22

Date: 06.09.2021

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

Sub: Newspaper publication in relation to completion of dispatch of Annual Report & Notice of 84th Annual General Meeting of the Company to be held on 30.09.2021.

Respected Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the newspaper advertisements published by the company in "**The Echo of India, Kolkata**" (English newspaper) and "**Lipi**" (Bengali newspaper) on 05.09.2021, in relation to completion of dispatch of Annual Report of F.Y. 2020-2021, Notice of 84th Annual General Meeting of the Company and Remote e-voting procedure on 04.09.2021.

Kindly take the same on record.

Thanking You,
For **KHAITAN (INDIA) LTD.**

Pradip Halder
PRADIP HALDER
(Company Secretary & Compliance Officer)



C.C.:

To,
National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

To,
Central Depository Services (I) Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

