



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC: 17:2022-23
Date: 11-07-2022

The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India
NSE Symbol: KHAITANLTD

The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
BSE Symbol: 590068

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that our Board of Directors will meet on Tuesday, the 19th day of July, 2022 at 11.00 P.M. at Registered Office at 'Everest House', 20th Floor, 46-C J. L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

1. To grant leave of absence, if any.
2. To read, confirm and sign the minutes of the previous meeting held on 30-05-2022.
3. To discuss the general working of the Company.
4. To consider any other matter with permission of the Chair.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED


Pradip Halder
(Company Secretary & Compliance Officer)



Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071