



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 66:2022-23
Date: 07-02-2023

To,
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

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

Sub: Intimation in relation to News Paper Publications to Board meeting of the Board of Directors of Khaitan (India) Ltd. to be held on 14-02-2023

Dear Sir,

Further to our letter no **KIL: SEC: 65:2022-23, dated 06-02-2023**. 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 Un-audited financial results of the company for the third quarter and nine months ended 31st December, 2022 shall be discussed, was published in “**The Echo of India, Kolkata**” (English newspaper) and “**Arthik Lipi**” (Bengali newspaper) both date 07-02-2023.

Copies of same are enclosed for your information and records.

Thanking You

Yours faithfully,
For KHAITAN (INDIA) LIMIED

PRADIP HALDER
Company Secretary and Compliance Officer

