

September 13, 2019

To,  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Scrip Code: BSE - 524500

To,  
Corporate Listing Department  
**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 Sirs,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of Kilitch Drugs (India) Limited ("the company") will be held on Thursday, the 19<sup>th</sup> day of September, 2019, at 11.00 a.m. at its corporate office at 37, Ujagar Industrial Estate, W.T. Patil Marg, Deonar, Mumbai- 400 088, Maharashtra, India, inter alia,

1. To consider and approve the un-audited consolidated financial results of the company for the quarter ended June 30<sup>th</sup>, 2019.
2. Any other matter with the permission of the chair.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of consolidated financial results of the Company for the quarter ended June 30<sup>th</sup>, 2019 from September 13<sup>th</sup>, 2019 to September 21<sup>st</sup>, 2019.

The above is for your information and dissemination to the members.

Thanking you,

Yours Faithfully,  
For **Kilitch Drugs (India) Limited**

  
Harshal Patil  
Company Secretary

