



Kilitch Drugs (India) Ltd.

15th December, 2021

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**

Respected Sir/Madam,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, **20th December, 2021** at the Corporate Office of the Company at Mumbai at 03:00 P.M. to inter-alia, consider the following matters:

- To issue Shares Warrants convertible into Equity Shares through Preferential Allotment to Promoters of the Company, and pursuant to applicable provisions of the Companies Act, 2013 along with applicable SEBI (LODR) Regulations, 2015, SEBI (ICDR) Regulations, 2018, as updated from time to time, subject to the approval of members of the Company.
- To consider conducting EGM of the Company with respect to the above referred matter pursuant to applicable provisions of the Companies Act, 2013 and approve the notice of the same.
- To appoint M/s Deep Shukla and Associates, Practising Company Secretary as the Scrutinizer of the Company for the process of E-voting.
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, and the Company's Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window will be closed with effect from 16th December, 2021 to 22th December, 2021.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Thanking You,
Yours faithfully,

For Kilitch Drugs (India) Limited

Mukund Mehta
(Managing Director)
DIN:00147876

