



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC:18:2024-25

Date: 13/05/2024

**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
Phiroze Jeejeebhoy 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 Wednesday, the 29th day of May, 2024 at 2:30 P.M. at Registered Office at 'Everest House', 20th Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To consider approve and take on record the Audited Financial Results for the fourth quarter and Financial Year ended as on 31st March, 2024.
- (ii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Director Report, Auditors Report, Cash Flow Statement for the year 2023-24.
- (iii) To approve the publication of Audited Financial Results for the year 2023-24.
- (iv) To consider any other matter with the permission of the Chairman.

In our letter date 30/03/2024 we have already communicated closure of trading window of the Company from 1st April, 2024 till end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2024. Consequently, the trading window will remain closed till 31st May, 2024.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

**Ankit Sugandh
Company Secretary**



Visit us at www.khaitan.com

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

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