



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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Ref: KIL:SEC:30:2019-20

Date : 14/11/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East), Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
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Dear Sir,

Sub: Adjournment of Board Meeting as on 14th November, 2019

Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

This is to inform you that the Board Meeting held at 2.00 P.M. (as per letter Ref: KIL:SEC:27:2019-20 dated 02.11.2019) had to be adjourned in view of the clarification and further information desired by the Audit Committee for recommendation of the Un-audited Financial Results for quarter ended 30th September, 2019 for approval by Board of Directors and as the Financial Results are yet to be reviewed by the statutory auditors of the Company. The Company requires some more time for same. The Meeting is now scheduled to be held on Thursday, the 21st November, 2019 at 2.00 P.M. in terms of provision of Companies Act, 2013 with the same agenda as mentioned in letter dated 02.11.2019.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to November 23, 2019 and will re-open on November 24, 2019.

This is for your information and records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder
(Company Secretary and Compliance Officer)