



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
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Ref: KIL:SEC:13:2020-21

Date : 30/06/2020

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 30th June, 2020

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:12:2020-21 dated 22.06.2020) had to be adjourned in view of absence of Accounts team from office since last few days due to Covid – 19 type symptoms due to which Financial Results for fourth quarter and Year ended 31st March, 2020 is not yet approval by Board of Directors and Audited. In this present situation, the Company requires some more time for same. The Meeting is now scheduled to be held on Thursday, the 14th July, 2020 at 2.00 P.M. in terms of provision of Companies Act, 2013 with the same agenda as mentioned in letter dated 22.06.2020.

We have already communicated closure of trading window of the Company from 8th June, 2020 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2020. Consequently, the trading window will remain closed till 16th July, 2020.

This is for your information and records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder



Pradip Halder
(Company Secretary and Compliance Officer)