

**April 4, 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 Sir,

**Sub: Closure of Trading Windows for Insiders of the Company.**

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with NSE Circular Reference no. NSE/CML/2019/11 and BSE Circular Reference no. LIST/COMP/01/2019-20, both dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Thursday, April 04, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

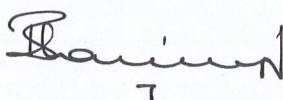
The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 will be informed in due course.

We also undertake that the existing policy for closure of Trading Window will be amended in light of aforesaid circular in forthcoming Board Meeting.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,  
For Kilitch Drugs (India) Limited



Bhavin M. Mehta  
Whole Time Director  
DIN: 00147895  
Place: Mumbai

