



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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Ref: KIL: SEC: 59:2022-23
Date: 29/12/2022

To, 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	To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Maharashtra India BSE Symbol: 590068
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Subject: Notice for Trading Window Closure

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st January, 2023 till the end of 48 hours after the declaration of Financial Results of the Company for the Third Quarter ending on 31st December, 2022. The date of the Board Meeting shall be informed in the due course.

This is for your information and records.

Thanking You,

Yours faithfully

For Khaitan (India) Limited

Pradip Halder
Pradip Halder
Company Secretary & Compliance Officer

