



Ref: KIL: SEC: 23:2023-24

Date: 30-06-2023

**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**

Sub: Intimation of closure of Trading Window

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 July, 2023 till the end of 48 hours after the declaration of unaudited Financial Results of the Company for the First Quarter ending on 30th June, 2023. The date of the Board Meeting shall be informed in the due course.

The above is for your information and records

Thanking you

Yours faithfully
For Khaitan (India) Limited

**Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)**