

April 25, 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 Sirs,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kilitch Drugs (India) Limited ("the company") will be held on Friday, 3<sup>rd</sup> day of May, 2019, at 11.00 a.m. at its corporate office at 37, Ujagar Industrial Estate, W.T. Patil Marg, Deonar, Mumbai- 400 088, Maharashtra, India, *inter alia*,

1. To consider the allotment of Equity Shares pursuant to exercise of option granted to employees of the Company under ESOS Scheme.
2. Any other matter with the permission of the chair.

The above is for your information and dissemination to the members.

Thanking you,

Yours Faithfully,  
For Kilitch Drugs (India) Limited

  
**Mukund Mehta**  
Managing Director  
DIN:00147876

