

28<sup>th</sup> December, 2023

To,  
The Manager - Corporate Relationship Dept.  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001

To,  
The Manager - Corporate Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No.C-1,  
G Block, BKC, Bandra (E),  
Mumbai 400 051

**Scrip Code: BSE - 524500**

**Scrip Code: NSE - KILITCH**

**Sub: Intimation of closure of Trading Window**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Code of Prohibition of Insider Trading of the Company, the trading window for dealing in securities of the Company will remain closed for all the designated persons of the Company and their immediate relatives with effect from Monday, 1<sup>st</sup> January, 2024 till expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

**Mukund Mehta**  
**Managing Director**

