

October 1, 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 IndiaLtd** 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 Tuesday, October 01, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2019.

The date of meeting of Board of Directors to approve the Financial Results of the Company for the quarter and half year ended September 30, 2019 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully, For Kilitch Drugs (India) Limited



Harshal Patil Company Secretary

Place: Mumbai











Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-2767 0322 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com