

31st March 2021

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 Sir/Madam,

Sub: Closure of Trading Window

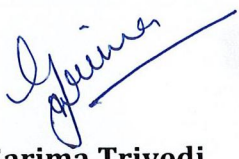
This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with NSE Circular Reference no. NSE/CML/2019/11 and BSE Circular Reference no. LIST/COMP/01/2019-20, both dated 2nd April 2019, Trading Window for dealing in Securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Thursday, 1st April 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended 31st March 2021.

The date of meeting of Board of Directors to approve the Financial Results of the Company for the Financial Year ended 31st March 2021 shall be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,
For **Kilitch Drugs (India) Limited**


Garima Trivedi
Company Secretary

