



**khaitan (India) Limited**

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 10:2022-23

Date: 20-05-2022

**The Manager**  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> 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

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Monday, the 30<sup>th</sup> day of May, 2022 at 2.00 P.M. at Registered Office at 'Everest House', 20<sup>th</sup> Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To consider approve and on record the Audited Financial Results (Provisional) for the fourth quarter and Financial Year ended as on 31<sup>st</sup> March, 2022
- (ii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Director Report, Auditors Report, Cash Flow Statement for the year 2021-22
- (iii) To approve the publication of Audited Financial Results for the year 2021-22.
- (iv) To consider any other matter with the permission of the Chairman.

In our letter date 31/03/2022, we have already communicated closure of trading window of the Company from 1<sup>st</sup> April, 2022 till end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter ended 31<sup>st</sup> March, 2022. Consequently, the trading window will remain closed till 1st June, 2022.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

  
Pradip Halder  
(Company Secretary & Compliance Officer)



Visit us at [www.khaitan.com](http://www.khaitan.com)

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071