



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

Ref: KIL: SEC: 70:2022-23  
Date: 03-03-2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051. Maharashtra, India  
NSE Symbol : KHAITANLTD

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001.  
Maharashtra, India  
BSE Security Code : 590068

**Subject: Intimation regarding Board meeting of the company going to be held on 11-03-2023**

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Board of Directors will meet on **Saturday, 11th March, 2023** at **1.00 P.M.** at the Registered Office of the company situated at "Everest House", 20<sup>th</sup> Floor, 46-C, J. L. Nehru Road, Kolkata -700071. The Agenda inter alia includes:

- i) To consider, approve and record the **Un-audited Consolidated Financial Results** (Provisional) of the Company for the Second Quarter/Six Months ended 30<sup>th</sup> September, 2022.
- ii) To consider any other matter with permission of the Chair.

The above is for your information and records.

Thanking You,  
**For KHAITAN (INDIA) LIMITED**

**Pradip Halder**  
**(Company Secretary & Compliance Officer)**