

December 31, 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 India Ltd
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 Wednesday, January 1, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

The date of meeting of Board of Directors to approve the Financial Results of the Company for the quarter ended December 31, 2019 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,
For Kilitch Drugs (India) Limited



Mukund Mehta
Managing Director
DIN:00147876



Place: Mumbai

