



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 16:2023-24
Date: 19-05-2023

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, 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 Symbol: 590068

Sub: Intimation in relation to News Paper Publications to Board meeting of the Board of Directors of Khaitan (India) Ltd. to be held on 30-05-2023

Dear Sir,

Further to our letter no **KIL: SEC: 15:2023-24, dated 17-05-2022**. Pursuant to Regulation 47(3) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the notice of the board meeting where Un-audited financial results of the company for the fourth quarter and year ended 31st March, 2023 shall be discussed, was published in "**The Echo of India, Kolkata**" (English newspaper) and "**Arthik Lipi**" (Bengali newspaper) both date 19-05-2023. Copies of same are enclosed for your information and records.

Thanking You

Yours faithfully,
For KHAITAN (INDIA) LIMITED

Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)

