



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 27:2022-23

Date: 05-08-2022

**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**

Sub: Intimation in relation to News Paper Publications relating to board meeting of the Board of Directors of Khaitan (India) Ltd. to be held Saturday, the 13th day of August, 2022 at 1.00 P.M

Dear Sir,

Further to our letter no. **KIL:SEC:26:2022-23**, dated: **03-08-2022**, 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 first quarter and three months ended as on 30th June, 2022 shall be discussed, was published in "**The Echo of India, Kolkata**" (English newspaper) and "**Arthik Lipi**" (Bengali newspaper) both, dated 05-08-2022. Copies of the same are enclosed for your information and records.

Thanking You,

For KHAITAN (INDIA) LIMITED

Pradip Halder

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



Visit us at www.khaitan.com

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

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