

May 27, 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 Sirs,

Sub: Further Intimation in pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Board Meeting to be held on 30th May, 2019

In furtherance to our letter dated 22nd May, 2019 we wish to inform you that Board of Directors may consider to recommend the dividend at their meeting scheduled to be held on Thursday, 30th May, 2019 at its Corporate office at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai-400088, Maharashtra, India.

The above is for your information and dissemination to the members.

Thanking you,

Yours Faithfully,
For **Kilitch Drugs (India) Limited**


Mukund Mehta
Managing Director
DIN:00147876

