

August 28, 2018

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **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: **KILITCH**

Sub: Intimation of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Madam,

With reference to above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 31, 2018 at 11 A.M., *inter alia*, to consider the conversion of 16,00,000 Warrants issued at a price of Rs. 59/- per warrant and allotment of 16,00,000 Equity shares of face value of Rs. 10/- each pursuant to such conversion of Warrants.

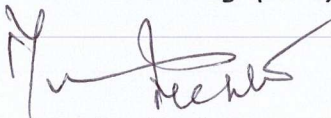
Further, pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from August 28, 2018 to August 31, 2018 (both days inclusive) for the Directors, Officers and all the designated Employees of the Company for prevention of insider trading.

We request you to take the same on record.

Thanking You

Yours Faithfully

For **Kilitch Drugs (India) Limited**



Mukund Mehta
Managing Director
DIN:00147876

