



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:47:2021-22

Date 31/12/2021

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

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
BSE Symbol: 590068

Dear Sir,

Re: Notice for Trading Window Closure

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st January, 2022 till the end of 48 hours after the declaration of Financial Results of the Company for the Third Quarter ending on 31st December, 2021. The date of the Board Meeting shall be informed in the due course.

This is for your information and records.

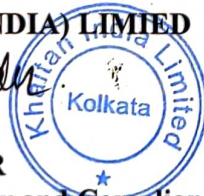
Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder

PRADIP HALDER
Company Secretary and Compliance Officer



Visit us at www.khaitan.com

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

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