



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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Ref: KIL: SEC: 59:2024-25
Date: 21-01-2025

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 - 400 051. Maharashtra, India
NSE Symbol : KHAITANLTD

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code : 590068

Subject: Intimation regarding Board meeting of the company going to be held on 04-02-2025

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Board of Directors will meet on Tuesday, 4th day of February, 2025 at 2.00 P.M. at Registered Office of the company situated at "Everest House", 20th Floor, 46-C, J. L. Nehru Road, Ko4kata -700071. The Agenda inter alia includes:

- i) To consider approve and on record the Un-audited Financial Results (Provisional) for the Third quarter and nine months ended as on 31st December, 2024.
- ii) To consider any other matter with permission of Chair.

In our letter date 26/12/2024, we have already communicated closure of trading window of the Company from 1st January, 2025 till end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Third Quarter ended 31st December, 2024. Consequently, the trading window will remain closed till 31st December, 2024.

The above is for your information and records.

Thanking You,
For KHAITAN (INDIA) LIMITED

Sumit Pasari
Chief Financial Officer (CFO)



Visit us at www.khaitan.com

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