



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:16:2019-20
Date : 01/08/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East), Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
To National Securities Depository Ltd, Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013	To Central Depository Services (I) Ltd. Phirozee Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window

Reg: SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: BSE Security Code 590068. NSE Symbol:KHAITANLTD

Notice pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is hereby given that the trading window (for trading in Company's securities) shall remain closed from August 06, 2019 to August 15, 2019 (both days inclusive) in connection with the meeting of Board of Directors of the Company, scheduled to be held on Tuesday the 13th day of August, 2019 at 2.00 p.m. to consider approve and take on record the Un-audited Financial Results for the first quarter ended as on 30th June, 2019

The trading window will open after 48 hours from the announcement of the Company's Un-audited Financial Results to the Stock Exchanges.

The above is for your information and records

Thanking You

Yours faithfully

For **KHAITAN (INDIA) LIMITED**

Pradip Halder

Company Secretary and Compliance Officer