



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC:60:2022-23
Date: 29/12/2022

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 06-01-2023

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 **Friday, 6th day of January, 2023 at 11.00 A.M.** at Registered Office of the company situated at "Everest House", 20th Floor, 46-C, J. L. Nehru Road, Kolkata - 700071.

The Agenda inter alia includes:

- 1) To consider and revise the remuneration payable to Mr. Sunay Krishna Khaitan, Whole-time Director of the Company within the limit approved by the shareholders in the Annual General Meeting dated 30-09-2020.
- 2) To consider any other matter with permission of Chair.

The above is for your information and records.

Thanking You,
For KHAITAN (INDIA) LTD.

Pradip Halder
(Company Secretary & Compliance Officer)