



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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Ref: KIL:SEC:17:2020-21

Date : 14/07/2020

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
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Dear Sir,

Sub: Adjournment of Board Meeting as on 14th July, 2020

**Ref: Our letter Ref: KIL:SEC:12:2020-21 dated 22.06.2020 first rescheduled
Our letter Ref: KIL:SEC:13:2020-21 dated 30.06.2020 second rescheduled**

Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

This is to inform you that the Board Meeting held at 2.00 P.M. (as per letter Ref: KIL:SEC:13:2020 -21 dated 30.06.2020) had to be adjourned in view of absence of Accounts team from office since last few days due to Covid – 19 type symptoms due to which Financial Results for fourth quarter and Year ended 31st March, 2020 is not yet approval by Board of Directors and Audited. In this present situation, the Company requires some more time for same. The Meeting is now scheduled to be held on Friday, the 31st July, 2020 at 2.00 P.M. in terms of provision of Companies Act, 2013 with the same agenda as mentioned in letter dated 22.06.2020.

We have already communicated closure of trading window of the Company from 8th June, 2020 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2020. Consequently, the trading window will remain closed till 2nd August, 2020

This is for your information and records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Sunay Krishna Khaitan
Executive Director (DIN: 07585070)