



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:08:2020-21

Date 08/06/2020

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol : KHAITANLTD	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code : 590068
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Dear Sir,

Re: Notice for Trading Window Closure

This is to bring to your notice that due to Covid – 19 related lockdown the following disclosure is being done now.

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 01st April, 2020 till the end of 48 hours after the declaration Financial Results of the Company for the Fourth Quarter and Year ending on 31st March, 2020. The date of the Board Meeting shall be informed in the due course. This is for your information and record.

The above is for your information and records

Thanking You

Yours faithfully
For **KHAITAN (INDIA) LIMITED**

Pradip Halder

Pradip Halder
(Company Secretary & Compliance Officer)