



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:33:2018-19

Date 02/11/2018

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: 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 November 7, 2018 to November 16, 2018 (both days inclusive) in connection with the meeting of Board of Directors of the Company, scheduled to be held on Wednesday the 14<sup>th</sup> day of November, 2018 at 2.00 p.m. to consider approve and take on record the Un-audited Financial Results (Provisional) for the second quarter and half year ended as on 30<sup>th</sup> September, 2018

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

MANOJ KUMAR JAIN  
(CFO cum Company Secretary & Compliance Officer)