



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

Phone : (033) 4050 5000  
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Ref: KIL:SEC:32:2019-20  
Date: 05/12/2019

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

**Sub: Adjournment of Board Meeting as on 05<sup>th</sup> December, 2019**

**Ref: Our letter Ref: KIL:SEC:27:2019-20 dated 02.11.2019 first rescheduled  
Our letter Ref: KIL:SEC:30:2019-20 dated 14.11.2019 second rescheduled  
Our letter Ref: KIL:SEC:31:2019-20 dated 21.11.2018 third rescheduled**

This is to inform you that the Board Meeting held at 2.00 P.M. (as per letter Ref: KIL:SEC:31:2019-20 dated 24.11.2019) had to be re-adjourned in view of the clarification and further information desired by the Audit Committee for recommendation of the Un-audited Financial Results for quarter ended 30<sup>th</sup> September, 2019 for approval by Board of Directors and as the Financial Results are yet to be reviewed by the statutory auditors of the Company. The Company requires some more time for same. The Meeting is now rescheduled to be held on Thursday, the 19<sup>th</sup> December, 2019 at 2.00 P.M. in terms of provision of Companies Act, 2013 with the same agenda as mentioned in letter dated 02.11.2019.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to December 21, 2019 and will re-open on December. 22.2019.

This is for your information and records.

Thanking You  
Yours faithfully

**For KHAITAN (INDIA) LIMITED**

**Sunay Krishna Khaitan  
Director**