



kka.ta.Ä (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

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Ref: KIL: SEC: 34:2023-24

Date: 31-07-2023

The Manager,
Listing Department,
National Stock Exchange of India Limited,
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra, India.
NSE Symbol: KHAITANLTD

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.
BSE Symbol: 590688

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements Regulations, 2015) we are to inform you that our Board of Directors will meet on Friday, the 11th day of August, 2023 at 2:00 P.M. at the Registered Office at 'Everest House' 20th Floor, 46-C, J. L. Nehru Road, Kolkata - 700071. The Agenda Interalia includes:

1. To grant leave of absence, if any.
2. To read, confirm the minutes of the previous meeting held on 21-07-2023.
3. To consider, approve and take on record the Un-audited Financial Results (Provisional) for the first quarter and three months ended as on 30th June, 2023.
4. To consider Secretarial Audit Report as on 31-03-2023.
5. To finalise and approve Director's Report for the year ended 31-03-2023.
6. To consider re-appointment of Whole Time Director.
7. To consider re-appointment of retiring Directors.
8. To fix date, time, venue Of Annual General Meeting.
9. To consider closure of Register of Member.
10. To appoint Agency to provide E-voting facility to the members of the AGM.
11. To consider and approve draft notice of Annual General Meeting.
12. To consider any other matter with the permission of the Chairman.

In our letter date 30th June, 2023, we have already communicated closure of trading window of the Company from 1st July, 2023 till end of 48 hours after the declaration of Un-audited Financial Results of the Company for the first quarter and three months ended 30th June, 2023. Consequently, the trading window will remain closed till 13th August, 2023.

The above is for your information and records.

Thanking You,
For KHAITAN (INDIA) LIMITED


Ankkit Sugandh
(Company Secretary & Compliance Officer)



Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

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