30th December, 2022

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: BSE - 524500

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: NSE - KILITCH

Sub: Intimation of closure of Trading Windows

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Code of Prohibition of Insider Trading of the Company, the Trading Windows for dealing in Securities of the Company will remain closed for all the Designated Persons of the Company and their immediate relatives with effect from Sunday, 1st January, 2023 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ended 31st December, 2022.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2022 will be intimated in due course.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

MUKUND PRATAPRAI MEHTA

Digitally signed by MUKUND PRATAPRAI MEHTA
DN: c=IN, o=PERSONAL, pseudonym=de3699b434193df53a7b94312df a2995b1 8e69be9e25632298ea3114 3c3144ac, postalCode=400037, st=MAHARASHTRA, serialNumber=42e1b6afe d00f3b1ff1d748607a2c2a1a9535 3160a7a4314c1dd0ade1d8c2491, cn=MUKUND PRATAPRAI MEHTA
Date: 2022.12.30 14:03:53 +05'30'

Mukund Mehta
Managing Director