

Date: 8th August, 2017

To Department of Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: BSE - 524500	To Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051 Scrip Code: NSE - KILITCH
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Respected Sir,

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 14th August 2017** at the Administrative Office of the Company at Mumbai at 4:00 P.M.:

- To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2017 along with the Limited Review Report;
- To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for financial year 2016-2017;
- To finalize the dates of Book Closure for the purpose of forthcoming 25th Annual General Meeting;
- To finalize the date, venue and time for convening 25th Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 25th Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of Listing Agreement.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the quarter ended June 30, 2017 from August 09, 2017 to August 16, 2017. Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Thanking You,

Yours faithfully,
For **KILITCH DRUGS (INDIA) LIMITED**

D.J. Makwana

Dharmendra Makwana
Company Secretary

