



Kilitch Drugs (India) Ltd.

February 5, 2018

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**

Dear Sirs,

Sub: Intimation regarding date of Board Meeting (Regulation 29)

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kilitch Drugs (India) Limited ("the company") will be held on Wednesday, the 14th day of February, 2018, at 4.00 p.m. at its corporate office, *inter alia*,

1. To consider and approve the un-audited financial results of the company for the quarter ended December 31, 2017.
2. To consider appointment of Company Secretary & Compliance Officer of the Company.
3. To take note of outgoing Company secretary of the Company.
4. Any other matter with the permission of the chair.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the designated employees and connected persons shall remain closed from February 5, 2018 to February 16, 2018 (both days inclusive).

The above is for your information and dissemination to the members.

Thanking you,

Yours Faithfully,
For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876

