



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

DT : 04/08/2018

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East, Mumbai-400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001
Ref: BSE Security Code : 590068, NSE Symbol: KHAITANLTD

Sub: Notice for closure of Trading Window.

Dear Sir,

In terms of code of Internal Procedure of Conduct of Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, Notice is hereby given that the Trading Window of Equity share of the company shall remain closed from 04TH August, 2018 to 16th August, 2018 (both days inclusive) for all designated person of the Company due to consideration and approval of Un-Audited Financial Result of the Company for the quarter ended 30th June, 2018 in the board meeting schedule to be held on Tuesday, 14th August 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For KHAITAN (INDIA) LTD.

MANOJ KUMAR JAIN
(Compliance Officer)