

**August 4, 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 of Board Meeting**

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 Monday, the 13<sup>th</sup> day of August, 2018, at 11.00 a.m. at its corporate office **at 37, Ujagar Industrial Estate, W.T. Patil Marg, Deonar, Mumbai- 400 088, Maharashtra, India, inter alia,**

1. To consider and approve the un-audited financial results of the company for the quarter ended June 30, 2018.
2. To adopt and approve the Directors Report of the Company along with the Corporate Governance Report for the financial year 2017-2018.
3. To finalise the date, venue and time for convening 26<sup>th</sup> Annual General Meeting of the Company.
4. To finalize the dates of Book Closure for the purpose of forthcoming 26<sup>th</sup> Annual General Meeting of the Company.
5. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 26<sup>th</sup> Annual General Meeting.
6. To consider the allotment of Equity shares pursuant to exercise of option granted to employees of the Company under ESOS Scheme.
7. To consider grant of additional options to the employees of the Company under ESOS Scheme.
8. Any other matter with the permission of the chair.

Further 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 un-audited financial results of the Company for the the quarter ended June 30, 2018 from August 04, 2018 to August 15, 2018.

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

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

  
**Harshal Patil**  
Company Secretary

