



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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Ref: KIL:SEC:10:2020-21

Date: 16/06/2021

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
NSE Symbol : KHAITANLTD	BSE Security Code : 590068

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Wednesday, the 30th day of June, 2021 at 2.00 P.M. at Registered Office at 'Everest House', 20th Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To consider approve and on record the Audited Financial Results (Provisional) for the fourth quarter and Financial Year ended as on 31st March, 2021
- (ii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Director Report, Auditors Report, Cash Flow Statement for the year 2020-21
- (iii) To approve the publication of Audited Financial Results for the year 2020-21.
- (iv) To consider any other matter with the permission of the Chairman

In our letter date 31/03/2021, we have already communicated closure of trading window of the Company from 1st April, 2021 till end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter ended 31st March, 2021. Consequently, the trading window will remain closed till 2nd July, 2021.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder

Pradip Halder

(Company Secretary & Compliance Officer)