

June 25, 2020

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**

Respected Sir/Madam,

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 Tuesday, **30th June, 2020** at the Corporate Office of the Company at Mumbai at 5.00 P.M.:

- To Consider and approve the Standalone and Consolidated Audited Financial Result of the Company for the quarter and financial year ended 31st March 2020;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st April, 2020 and shall continue to remain closed till 48 hours after the announcement of the financial results on 30th June, 2020.

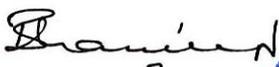
During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulations 29 & 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For **Kilitch Drugs (India) Limited**


Bhavin Mehta
Whole time Director
DIN: 00147895

