

July 20, 2017

To Department of Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - 400 001	To Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051
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Scrip code: **BSE - 524500; NSE - KILITCH**

Sub: Intimation of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Respected Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, July 25, 2017** at the Administrative Office of the Company at Mumbai at 4:00 P.M.:

- To consider various options to raise funds, including issue of Equity shares / Warrants on preferential basis, pursuant to applicable provisions of the Companies Act, 2013 along with applicable SEBI (LODR) Regulations, 2015, SEBI (ICDR) Regulations, 2009, as updated from time to time.
- To consider conducting postal ballot of the Company with respect to the above referred matter pursuant to applicable provisions of the Companies Act, 2013.
- 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 *from July 21, 2017 to July 27, 2017* for the Directors, Officers and all the designated Employees of the Company.

You are requested to kindly acknowledge the same.

Thanking You,

Yours faithfully,

For **Kilitch Drugs (India) Limited**


Mukund Mehta
Managing Director
DIN: 00147876

