



Khaitan CHEMICALS AND FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452018 (M.P.) Phone : 4753666
Fax : 0731-4753655, E-mail : khaitanind@gmail.com, Website : www.khaitanchemfert.com

KCFL/2020/

October 27, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Sub: Meeting of Board of Directors of the Company to be held on November 2, 2020 and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 4th Board Meeting of calendar year 2020 of the Company is scheduled to be held on Monday, November 2, 2020, inter-alia to take on record the Unaudited Financial Results for the quarter ended September 30, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further In continuation of our earlier letter No. KCFL/2020 dated September 30, 2020 regarding Closure of Trading Window, the trading window of the Company will remain closed from Thursday, October 1, 2020 to Wednesday, November 4, 2020 (both days inclusive) in connection with the Company's 4th Board Meeting of calendar year 2020 scheduled to be held on Monday, November 2, 2020, inter-alia, to take on record the Unaudited Financial Results for the quarter/half year ended September 30, 2020 in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended).

This intimation is also being uploaded on the Company's website at <http://www.khaitanchemfert.com>

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

Your' faithfully,

for KHAITAN CHEMICALS & FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & General Manager)