



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC:58: 2023-24

Date: 30-12-2023

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India
NSE Symbol: KHAITANLTD

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
BSE Symbol: 590068

Sub: Intimation of closure of Trading Window

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st January, 2024 till the end of 48 hours after the declaration of Financial Results of the Company for the Third Quarter ending on 31st December, 2023. The date of the Board Meeting shall be informed in the due course.

The above is for your information and records.

Thanking You
Yours faithfully

For KHAITAN (INDIA) LIMITED


Ankit Sugandh
(Company Secretary & Compliance Officer)

