



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC:53:2023-24
Date: 31-10-2023

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 in relation to News Paper Publications to Board meeting of the Board of Directors of Khaitan (India) Ltd. to be held on 09-11-2023

Dear Sir,

Further to our letter no **KIL: SEC: 52:2023-24, dated 30-10-2023**. Pursuant to Regulation 47(3) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the notice of the board meeting where Un-audited financial results of the Company for the second quarter and six months ended 30th September, 2023 shall be discussed, was published in "**The Echo of India, Kolkata**" (English newspaper) and "**Arthik Lipi**" (Bengali newspaper) both date 31-10-2023 Copies of same are enclosed for your information and records.

Thanking You

Yours faithfully,
For KHAITAN (INDIA) LIMITED


ANKIT SUGANDH
Company Secretary and Compliance Officer



Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

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