



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

February 6, 2024

The Manager (Listing/Compliance)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 001
NSE Symbol : **KHAICHEM**

The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001
BSE Scrip Code : **507794**

Dear Sir/Madam,

Sub: Notice of 1st Meeting of Board of Directors and Closure of Trading Window.

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 1st Board Meeting of Calendar Year 2024 of the Company is scheduled to be held on **Monday, February 12, 2024** inter-alia to take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

Further in continuation of our earlier letter dated December 29, 2023 regarding Closure of Trading Window, the trading window of the Company will remain closed from Monday, January 1, 2024 to Wednesday, February 14, 2024 (both days inclusive) in connection with the Company's 1st Board Meeting of Calendar Year 2024.

This intimation is also being uploaded on the Company's website at www.kcfl.co.in

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

Yours faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

AJAY SALITRA
(Company Secretary & Compliance Officer)