

May 17, 2018

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

Dear Sirs,

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and year ended March 31, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kilitch Drugs (India) Limited ("the company") will be held on Friday, the 25th day of May, 2018, at 4.00 p.m. at its corporate office at 37, Ujagar Industrial Estate, W.T. Patil Marg, Deonar, Mumbai- 400 088, Maharashtra, India, inter alia,

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial year ended March 31, 2018.
2. 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 for the purpose of declaration of financial results of the Company for the year ended March 31, 2018 from May 17, 2018 to May 27, 2018.

The above is for your information and dissemination to the members.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**


Mukund Mehta
Managing Director
DIN:00147876

