



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, Fax : 4753655, E-mail : khaitanchemfert@gmail.com, Website : www.khaitanchemfert.com

KCFL/2020/

December 31, 2020

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

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

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by the BSE Ltd. vide circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in terms of the Code of Conduct adopted by the Company to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company from Friday, January 1, 2021 till 48 hours after declaration of the financial results of the Company for the quarter ended on December 31, 2020.

The date of Board Meeting for declaration of financial results of the Company for the quarter ended on December 31, 2020 will be intimated in due course.

You are requested to take note of the above information on your records.

Thanking You,

Your faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & General Manager)