



Khaitan CHEMICALS AND FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

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KCFL/2021/

August 3, 2021

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

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

Sub: 3rd Meeting of Board of Directors of the Company to be held on Thursday, August 12, 2021 and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

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 3rd Board Meeting of Calendar year 2021 of the Company is scheduled to be held on Thursday, August 12, 2021, inter-alia to take on record the Unaudited Financial Results for the quarter ended June 30, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further In continuation of our earlier letter no. KCFL/2021 dated June 29, 2021 regarding Closure of Trading Window, the trading window of the Company will remain closed from Thursday, July 01, 2021 to Monday August 16, 2021 (both days inclusive) in connection with the Company's 3rd Board Meeting of calendar year 2021 scheduled to be held on Thursday, August 12, 2021.

This intimation is also being uploaded on the Company's website at www.khaitanchemfert.com

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

Thanking you,

Your' faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & Senior General Manager)