



Khaifan CHEMICALS AND FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452018 (M.P.) Phone : 4753666
Fax : 0731-4753655, E-mail : khaitanind@gmail.com, Website : www.khaitanchemfert.com

KCFL/2021/

May 4, 2021

The Manager (DCS) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 BSE Scrip Code : 507794	The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, BKC, Bandra (East), MUMBAI- 400 001 NSE Symbol : KHAICHEM
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Sub: 2nd Meeting of Board of Directors of the Company to be held on May 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 2nd Board Meeting of calendar year 2021 of the Company is scheduled to be held on Wednesday, May 12, 2021, inter-alia to:

1. Consider and adopt the audited accounts for the year ended March 31, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consider matters relating to the ensuing Annual General Meeting.

We wish to further inform you that, the Board may also recommend Final dividend in its meeting to be held on May 12, 2021.

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In continuation of our earlier letter No. KCFL/2021 dated March 31, 2021 regarding Closure of Trading Window, the trading window of the Company will remain closed from Thursday, April 1, 2021 to Friday, May 14, 2021 (both days inclusive) in connection with the Company's 2nd Board Meeting of calendar year 2021, scheduled to be held on Wednesday, May 12, 2021, inter-alia, to consider and adopt the Audited Accounts for the financial year ended March 31, 2021 in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended).

This intimation is also being uploaded on the Company's website at <http://www.khaitanchemfert.com>

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

Thanking you,

Your' faithfully,
for KHAITAN CHEMICALS & FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & General Manager)