



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

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

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KCFL/2022/

January 13, 2022

The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

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

BSE Scrip Code : 507794

NSE Symbol : KHAICHEM

Sub: Meeting of Board of Directors of the Company to be held on Thursday, January 20, 2022 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 1st Board Meeting of Calendar year 2022 of the Company is scheduled to be held on Thursday, January 20, 2022, inter-alia to take on record the Unaudited Financial Results for the quarter/nine months ended December 31, 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 December 31, 2021 regarding Closure of Trading Window, the trading window of the Company will remain closed from Saturday, January 1, 2022 to Monday, January 24, 2022 (both days inclusive) in connection with the Company's 1st Board Meeting of calendar year 2022 scheduled to be held on Thursday, January 20, 2022, inter-alia, to take on record the Unaudited Financial Results for the quarter/nine months ended December 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.kcfl.co.in>

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

Thanking you,

Yours' faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & Senior General Manager)