



KCFL/2021/

October 26, 2021

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

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

Sub: Intimation of 5th Board Meeting of Calendar Year 2021.

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 5th Board Meeting of Calendar year 2021 of the Company is scheduled to be held on Tuesday, November 2, 2021, inter-alia to take on record the Unaudited Financial Results for the quarter/half year ended September 30, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that, the Board will also consider/approve the interim dividend on equity shares, if declared, for the financial year 2021-2022.

Further, the record date for the purpose of determining the entitlement of the equity shareholders for interim dividend, if declared, is being fixed as Friday, November 12, 2021, pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further In continuation of our earlier letter No. KCFL/2021/ dated September 30, 2021 regarding Closure of Trading Window, the trading window of the Company will remain closed from Friday, October 01, 2021 to Thursday, November 04, 2021 (both days inclusive) in connection with the Company's 5th Board Meeting of calendar year 2021 scheduled to be held on Tuesday, November 2, 2021.

Cont...2



Khaitan CHEMICALS AND FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, ½, Old Palasia, INDORE - 452018 (M.P.) Phone : 4753666
Fax : 0731-4753655, E-mail : khaitanind@gmail.com, Website : www.khaitanchemfert.com

...2...

This intimation is also being uploaded on the Company's website at www.kcfl.co.in

You are requested to kindly take note of the same.

Thanking you,

Yours' faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI

(Company Secretary & Senior General Manager)



INTIMATION OF RECORD DATE

October 26, 2021

BSE Limited/National Stock Exchange of India Limited
MUMBAI

Attn.: Market Operation Department

Name of the Company: **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE: 507794 NSE: KHAICHEM	Equity Shares	-	Friday, November 12, 2021	For Interim Dividend if declared by the Board of Directors of the Company in their meeting to be held on Tuesday, November 2, 2021.

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(CS KAMLESH JOSHI)

COMPANY SECRETARY & SENIOR GENERAL MANAGER

CC: CDSL/NSDL/RTA