



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL:SEC: 59:2021-22
Date: 31/03/2022

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra-(East).
Mumbai-400051
NSE Symbol : KHAITANLTD

To
Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J.Towers, Dalal Street,
Mumbai-400001

BSE Security Code : 590068

Subject: Notice for Trading Window Closure

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st April, 2022 till the end of 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and year ending on 31st March, 2022. The date of the Board Meeting shall be informed in the due course.

The above is for your information and records

Thanking You

For KHAITAN (INDIA) LIMITED

Pradip Halder



Pradip Halder
(Company Secretary and Compliance Officer)