



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

REF: KIL:SEC:2017-18

30th October, 2017

To,
The National Stock Exchange of India Ltd.
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Sub: Closure of Trading Window

Reg: SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: BSE Security Code 590068, NSE Symbol: KHAITANLTD

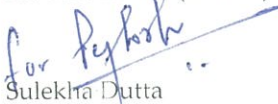
Notice pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is hereby given that the trading window (for trading in Company's securities) shall remain closed from November 3, 2017 to November 12, 2017 (both days inclusive) in connection with the meeting of Board of Directors of the Company, scheduled to be held on Friday the 10th day of November, 2017 at 2.00 p.m to consider approve and take on record the Un-audited Financial Results (Provisional) for the second quarter and half year ended as on 30th September, 2017.

The Trading window will open after 48 hours from the announcement of the Company's un-audited Financial Results to the Stock Exchanges.

This is for your information and records.

Thanking You

Yours faithfully
For KHAITAN (INDIA) LIMITED


Sulekha Dutta
Company Secretary
Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East, MUMBAI - 400 051

Dept. of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001