

September 5, 2020

To
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block, BKC,
Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

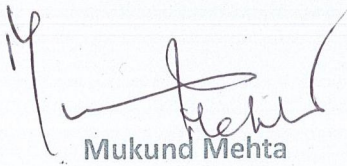
Sub: Intimation of Book Closure Dates

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, September 30, 2020 at 9:00 a.m. (IST).

Kindly take the above intimation on records.

Thanking You,

Yours Faithfully,
FOR Kilitch Drugs (India) Limited


Mukund Mehta
Managing Director
DIN: 00147876

