

May 18, 2016

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

Scrip ID: KILITCH

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 30th May 2016** at the Administrative Office of the Company at Mumbai at 3.00 P.M.:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016;
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the year ended March 31, 2016 *from May 18, 2016 to June 01, 2016*.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For: KILITCH DRUGS (INDIA) LIMITED


MUKUND MEHTA
MANAGING DIRECTOR
DIN: 00147876

