

February 3, 2015

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir,

Scrip Code: KILITCH

**Sub: Unaudited (Provisional) Financial Results for the qtr. ended
December 31, 2014.**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2015 at 3.00 P.M. at its Administrative Office at Mumbai to transact the following business:

- To take on record the Unaudited (Provisional) Financial Results for the Quarter ended December 31, 2014 along with Limited Review Report.
- Any other matter with the permission of the Chair.

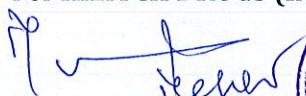
The above intimation is given to you pursuant to Clause 41 of the Listing Agreement.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, 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 quarter ended December 31, 2014 from February 3, 2015 to February 13, 2015. Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Thanking You,

Yours faithfully,

For **KILITCH DRUGS (INDIA) LIMITED**


MUKUND MEHTA
MANAGING DIRECTOR

