

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.

February 2, 2017

Respected Sir,

Scrip Code: KILITCH

Sub:- Intimation of Board Meeting for Unaudited (Provisional) Financial Result for the quarter ended December 31, 2016.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 13th February, 2017**, at its Administrative Office at Mumbai at 4.00 PM, inter alia, to consider and take on record the following matters.

1. Unaudited (Provisional) Financial Result for the quarter ended December 31, 2016 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.
2. Any other matter with the permission of Chair.


- Closure of Trading window

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 on February 2, 2017 and the trading window will open on February 16, 2017.

Thanking you,

Yours faithfully,

For: KILITCH DRUGS (INDIA) LIMITED.



**MUKUND MEHTA
MANAGING DIRECTOR
DIN: 00147876**

