

Kilitch Drugs (India) Ltd.

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 1, 2016

Respected Sir,

Scrip Code: KILITCH

Sub:- Intimation of Board Meeting for Unaudited (Provisional) Financial Result for the quarter ended December 31st 2015.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 12th February 2016**, at its Administrative Office at Mumbai at 3.00 PM, inter alia, to consider and take on record the following matters.

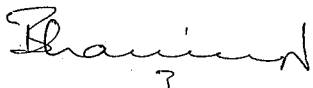
1. Unaudited (Provisional) Financial Result for the quarter ended December 31st 2015 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.
2. Adoption of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including authorizing any Director of the Company to enter into amended Listing Agreement and submission of the same to BSE & NSE and any other applicable authorities, if required.
3. 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 on February 1, 2016 and the trading window will open on February 15, 2016.

Thanking you,

Yours faithfully,
For: KILITCH DRUGS (INDIA) LIMITED.



BHAVIN MEHTA
EXECUTIVE DIRECTOR
DIN: 00147895