



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

REF: KIL: SEC: 08: 2018-19

15<sup>th</sup> May, 2018

To,  
The National Stock Exchange of India Ltd.  
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Sub: Closure of Trading Window

Reg: SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD


Notice pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is hereby given that the trading window (for dealing in Company's securities) for all Directors / officers / designated employees shall remain closed from May 23, 2018 to June 02, 2018 (both days inclusive) in connection with the meeting of Board of Directors of the Company scheduled to be held on Wednesday the 30<sup>th</sup> day of May, 2018 at 2.00 p.m. for adoption of Audited Financial Results for the fourth quarter / Financial Year ended on 31<sup>st</sup> March, 2018.

The Trading window will open after 48 hours from the announcement of the Company's Audited Financial Results to the Stock Exchanges.

This is for your information and records.

Thanking You

Yours faithfully  
For KHAITAN (India) LIMITED

  
Sulekha Dutta  
Company Secretary

Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra East, MUMBAI - 400 051

Dept. of Corporate Services  
BSE Ltd. (Bombay Stock Exchange)  
Floor 25, P.J.Towers, Dalal St.  
MUMBAI - 400 001