



**khaitan (India) Limited**

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

REF: KIL:SEC:2017-18

03<sup>rd</sup> February, 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 trading in Company's securities) shall remain closed from February 5<sup>th</sup>, 2018 to February 15<sup>th</sup>, 2018 (both days inclusive) in connection with the meeting of Board of Directors of the Company, scheduled to be held on Tuesday the 13<sup>th</sup> day of February, 2018 at 2.00 p.m to consider approve and take on record the Un-audited Financial Results (Provisional) for the third quarter and nine months ended as on 31<sup>st</sup> December, 2017.

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

This is for your information and records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

*for Sulekha Dutta*

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