

August 29, 2018

To
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

Sub: Reply/ Clarification regarding Book Closure for the purpose of AGM as well as dividend.

Dear Sir/ Madam,

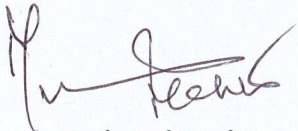
With respect to your query received as on 28th August, 2018, Kindly note that The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 20, 2018 to Thursday, September 27, 2018 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 26th AGM as well for declaration of Dividend.

Kindly take the same into your records.

Thanking you,

Yours Truly,

For **Kilitch Drugs (India) Limited**



Mukund Mehta
Managing Director
DIN:00147876

