

15th June 2021

To,

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street

Fort, Mumbai - 400 001

Scrip Code: **BSE – 524500**

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**

Respected Sir/Madam,

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended 31st March, 2021

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 22nd June, 2021 at the Corporate Office of the Company at Mumbai at 4:00 P.M.:

- To Consider and approve the Standalone and Consolidated Audited Financial Result of the Company for the quarter and financial year ended 31st March 2021;
- To consider and approve the appointment of Secretarial Auditor for the F.Y. 2020-21;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st April, 2021 and shall continue to remain closed till 48 hours after the announcement of the financial results on 22nd June, 2021.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.



