

October 31, 2018

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**

Dear Sirs,

Sub: Intimation of Board Meeting

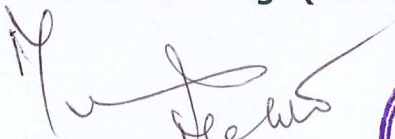
Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of Kilitch Drugs (India) Limited ("the company") will be held on Wednesday, the 7th day of November, 2018, at 10.00 a.m. at its corporate office **at 37, Ujagar Industrial Estate, W.T. Patil Marg, Deonar, Mumbai- 400 088, Maharashtra, India, inter alia,**

1. To consider and approve the un-audited financial results of the company for the quarter/half year ended September 30, 2018.
2. To consider the re-appointment of Mrs. Mira Mehta as a Whole-time Director of the Company.
3. Any other matter with the permission of the chair.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from October 31, 2018 to November 9, 2018 for the purpose of declaration of un-audited financial results of the Company for the the quarter ended September 30, 2018.

The above is for your information and dissemination to the members.
Thanking you,

Yours Faithfully,
For **Kilitch Drugs (India) Limited**



Mukund Mehta
Managing Director
(DIN:00147876)

