



Kilitch Drugs (India) Ltd.

May 20, 2020

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 Monday, 25th day of May, 2020, 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 the allotment of Equity Shares pursuant to exercise of option granted to employees of the Company under ESOS Scheme.
2. Any other matter with the permission of the chair.

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

Thanking you,

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


Harshal Patil
Company Secretary

