



Kilitch Drugs (India) Ltd.

February 5th, 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 Friday, 14th day of February, 2020, at 5.00 p.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 Standalone and Consolidated Unaudited Financial Result of the Company for the quarter ended December 31st, 2019;
2. To consider the re-appointment of Mr. Hemang Engineer as an Independent Director of the Company;
3. To consider the appointment of M/s. Deep Shukla & Associates, Company Secretaries to conduct Secretarial Audit of the Company for financial year ended March 31st, 2020;
4. 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 Wednesday, 1st January, 2020 and shall continue to remain closed till 48 hours after the announcement of the financial results on 14th February, 2020.

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.



