

May 25, 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**

Sub: **Outcome of Board Meeting held on May 25, 2020**

Dear Sir/Madam,

In continuation to our letter dated May 20th 2020, we wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. 25th May, 2020, have considered & approved the Allotment of 44883 Equity shares pursuant to exercise of option granted to employees of the Company under ESOS Scheme.

The meeting commenced at 10:00 A.M. and concluded at 12:00 P.M.

The above is for information and dissemination to the public at large.

Thanking You,

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


Harshal Patil
Company Secretary

