

16 August 2021

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, G- Block, BKC
Bandra East- Mumbai - 400 051
Scrip Code: NSE-KILITCH

Sub: Intimation of Book Closure Dates

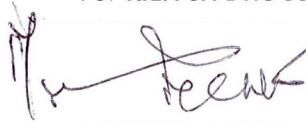
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed from Thursday, 23 September 2021 to Wednesday, 29 September 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 29 September 2021 at 9:00 A.M (IST)

Kindly take the above intimation on records.

Thanking you,

Yours faithfully

For **KILITCH DRUGS (INDIA) LIMITED**



MUKUND MEHTA
MANAGING DIRECTOR
DIN: 00147876

