

29<sup>th</sup> March 2022

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 Sir/Madam,

**Sub: Closure of Trading Window**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with NSE Circular Reference no. NSE/CML/2019/11 and BSE Circular Reference no. LIST/COMP/01/2019-20, both dated 2<sup>nd</sup> April 2019, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Friday, 1<sup>st</sup> April 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2022.

The date of meeting of Board of Directors to approve the Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2022 shall be informed in due course.

You are requested to kindly note the same.

Thanking you,

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



**Princy Asati**  
Company Secretary

