



Khaifan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, Fax :4753655, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

KCFL/2022/

April 15, 2022

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

To,
The Manager (Listing/Compliance)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 001

BSE Scrip Code : 507794

NSE Symbol : KHAICHEM

Sub: Notice of 3rd Meeting of Board of Directors of the Company and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd Board Meeting of calendar year 2022 of the Company is scheduled to be held on **Friday, April 22, 2022**, inter-alia to:

1. Consider and adopt the audited accounts for the year ended March 31, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consider and Recommend final dividend, if any, for the year ended March 31, 2022.
4. Consider matters relating to the ensuing Annual General Meeting.

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In continuation of our earlier letter No. KCFL/2022 dated March 31, 2022 regarding Closure of Trading Window, the trading window of the Company will remain closed from Friday, April 1, 2022 to Tuesday, April 26, 2022 (both days inclusive) in connection with the Company's 3rd Board Meeting of calendar year 2022, scheduled to be held on Friday, April 22, 2022, inter-alia, to consider and adopt the Audited Accounts for the year ended March 31, 2022 in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

This intimation is also being uploaded on the Company's website at www.kcfl.co.in

You are requested to kindly note the same and acknowledge receipt.

Thanking You,

Yours' faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI

(Company Secretary & Senior General Manager)