



Khaitan 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/

May 24, 2022

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI- 400 001**
BSE Scrip Code : 507794

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

Sub: Notice of Book Closure for 40th Annual General Meeting and Payment of Dividend, if declared.

Dear Sir,

This is to inform that the 40th (Fortieth) Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, 23rd day of June, 2022 at 01:00 p.m.** through Video Conferencing ('VC') Facility/ Other Audio Visual Means ('OAVM').

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, June 17, 2022 to Thursday, June 23, 2022** both days inclusive, for the purpose of Annual General Meeting and payment of dividend, if declared.

The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after Tuesday, June 28, 2022.

This Notice shall also be available on the website of the Company at www.kcfl.co.in and on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

Thanking you,

Yours faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED


(CS KAMLESH JOSHI)
COMPANY SECRETARY & SENIOR GENERAL MANAGER

Encl.: Details in prescribed format



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INTIMATION OF BOOK CLOSURE

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

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The Manager (Compliance/Listing)
National Stock Exchange of India Limited,
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(East), **MUMBAI- 400 001**

NSE Symbol : KHAICHEM

Attn.: Market Operation Department

Name of the Company: **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure	Record Date	Purpose
507794	KHAICHEM	Equity Shares	Friday, June 17, 2022 to Thursday, June 23, 2022	-	For Annual General Meeting and payment of dividend if declared, at the 40th Annual General Meeting to be held on Thursday, 23 rd day of June, 2022 at 01.00 P.M.

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(KAMLESH JOSHI)

COMPANY SECRETARY & SENIOR GENERAL MANAGER