



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

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

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KCFL/2022/

July 26, 2022

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

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

Sub: Intimation for Rescheduling of 6th Board Meeting and Closure of Trading Window.
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to our intimation dated July 20, 2022, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, July 27, 2022, is rescheduled due to unavoidable reasons/circumstances and now will take place on Tuesday, August 2, 2022, inter-alia to consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2022.

Pursuant to our intimation dated June 29, 2022 and July 20, 2022; the trading window of the Company shall remain closed till Thursday, August 4, 2022; Inter-alia, to consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2022

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)