



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/

July 20, 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: Notice of 6th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 6th Board Meeting of Calendar year 2022 of the Company is scheduled to be held on Wednesday, July 27, 2022, inter-alia to take on record the Unaudited Financial Results for the quarter ended June 30, 2022.

In continuation of our earlier letter no. KCFL/2022 dated June 29, 2022 regarding Closure of Trading Window and 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), The trading window of the Company will remain closed from Friday, July 1, 2022 to Friday, July 29, 2022 (both days inclusive) in connection with the Company's 6th Board Meeting of calendar year 2022, scheduled to be held on Wednesday, July 27, 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)