



Khaifan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

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

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

January 14, 2023

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

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

Sub: Notice of 1st 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/Ma'am,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1st Board Meeting of Calendar year 2023 of the Company is scheduled to be held on Monday, January 23, 2023, inter-alia to take on record the Unaudited Financial Results for the quarter/nine months ended December 31, 2022.

In continuation of our earlier letter dated December 28, 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 of SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), the trading window of the Company will remain closed from Sunday, January 1, 2023 to Thursday, January 26, 2023 (both days inclusive) in connection with the Company's 1st Board Meeting of calendar year 2023.

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

Thanking You,

Yours' faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(HARSH VARDHAN AGNIHOTRI)
President & Chief Financial Officer