

March 27, 2023

To, The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 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: Intimation of Closure of Trading Window.

Dear Sirs,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the Company will be closed for all Connected/Designated Persons of the Company w.e.f. **Saturday, April 1, 2023** and shall open after 48 hours of the declaration of Audited Financial Results for the fourth quarter and financial year ended March 31, 2023.

The date of Board Meeting for consideration of aforesaid Financial Results would be intimated in due course.

This is for your information and further dissemination.

Thanking You,

Yours' faithfully, for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(CS AJAY SALITRA) Company Secretary & Compliance Officer