



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

April 22, 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 2nd 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 2nd Board Meeting of Calendar Year 2023 of the Company is scheduled to be held on **Saturday, April 29, 2023**, inter-alia to:

1. Consider and adopt the Audited Accounts for the Financial Year ended March 31, 2023 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consider and Recommend final dividend, if any, for the Financial Year ended March 31, 2023.
4. Consider matters relating to the ensuing Annual General Meeting.

In continuation of our earlier letter dated March 27, 2023 regarding Closure of Trading Window, the trading window of the Company will remain closed from Saturday, April 1, 2023 to Wednesday, May 3, 2023 (both days inclusive) in connection with the Company's 2nd 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

AJAY SALITRA
Company Secretary & Compliance Officer