



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)
Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

July 5, 2023

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

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

Sub: Notice of Book Closure for 41st Annual General Meeting and Payment of Dividend, if declared.

Dear Sir/Madam,

This is to inform that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, July 28, 2023 at 01:00 p.m.** through Video Conferencing ('VC') Facility/ Other Audio Visual Means ('OAVM').

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, July 22, 2023 to Friday, July 28, 2023** both days inclusive, for the purpose of Annual General Meeting and payment of dividend, if declared.

The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after Wednesday, August 2, 2023.

This Notice shall also be available on the website of the Company at **www.kcfl.co.in**

Thanking you,

Yours faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(AJAY SALITRA)
Company Secretary & Compliance Officer

Encl.: Details in prescribed format



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INTIMATION OF BOOK CLOSURE

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NSE Symbol : KHAICHEM

Attn.: Market Operation Department

Name of the Company: **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure	Record Date	Purpose
507794	KHAICHEM	Equity Shares	Saturday, July 22, 2023 to Friday, July 28, 2023	-	For Annual General Meeting and payment of dividend if declared, at the 41st Annual General Meeting to be held on Friday, 28th day of July, 2023 at 01:00 P.M.

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(AJAY SALITRA)

Company Secretary & Compliance Officer