



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

August 2, 2023

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**

Dear Sir/Madam,

Sub: Notice of 3rd Meeting of Board of Directors of the Company and Closure of Trading Window.

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 3rd Board Meeting of Calendar Year 2023 of the Company is scheduled to be held on **Friday, August 11, 2023**, inter-alia to take on record the Unaudited Financial Results for the quarter ended June 30, 2023.

Further in continuation of our earlier letter dated June 27, 2023 regarding Closure of Trading Window, the trading window of the Company will remain closed from Saturday, July 1, 2023 to Tuesday, August 15, 2023 (both days inclusive) in connection with the Company's 3rd Board Meeting of Calendar Year 2023.

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.

Yours faithfully,
for **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

CS Ajay Salitra
Company Secretary & Compliance Officer