



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

17th May, 2024

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 2024 of the Company is scheduled to be held on Thursday, May 23rd, 2024, inter-alia to:

1. Consider and adopt the Audited Accounts for the Financial Year ended March 31, 2024 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, 2024.
4. Consider matters relating to the ensuing Annual General Meeting.

In continuation of our earlier letter dated March 29, 2024 regarding Closure of Trading Window, the trading window of the Company will remain closed from Monday, April 1, 2024 to Saturday, May 25, 2024 (both days inclusive) in connection with the Company's 2nd Board Meeting of Calendar Year 2024.

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)