



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 5, 2024

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: Notice of 3rd meeting of calendar year of Board of Directors of the Company and Closure of Trading Window.

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd Board Meeting of Calendar Year 2024 of the Company is scheduled to be held on Monday, August 12, 2024, inter-alia to:

1. Consider and adopt the unaudited financial results along with limited review report for the quarter ended June 30, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider matters relating to the ensuing Annual General Meeting.

Please note that Trading Window for all the Insiders is closed from July 01, 2024 till 48 hours after the disclosure of financial results to the Exchanges.

This is for your information and further dissemination. Kindly take the same on records.

Thanking You,

Yours' faithfully,

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari
Company Secretary & Compliance Officer