



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

27.05.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra - 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West) Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Dear Sir/Mam,

Subject: Notice regarding postponement of the Board Meeting of KOTIA ENTERPRISES LIMITED ("the Company")

In continuation to our letter dated 18th May, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Monday 27th May, 2024, inter alia, to consider and approve the audited Financial Results of the Company, for the Year & Fourth Quarter ended on 31st March 2024 ("audited Financial Results"), we hereby inform you that the said meeting of the Board of Directors of the Company has been postponed due to unavoidable circumstances and now scheduled to be held on Thursday, 30th May, 2024.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you

Yours faithfully
For KOTIA ENTERPRISES LIMITED

NUPUR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER