



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

20th May, 2024

To,

The Manager –Listing,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 30th day of May, 2024** at its Manufacturing Unit situated at D 6-12, Rajarampur, UPSIDC Industrial area, Sikandrabad, Distt. Bulandshahr (U.P) - 203205, inter-alia to consider and approve the Audited Financial Results for the quarter/year ended on **31st March, 2024**.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed earlier dated 29th March, 2024 that the Trading Window for dealing in the Company's shares shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter/year ended 31st March, 2024 for all designated persons of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

SILKY
GUPTA

Digitally signed
by SILKY GUPTA
Date: 2024.05.20
13:57:29 +05'30'

Silky Gupta
Company Secretary