

KPL/2024-25/BSE
24/06/2024

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| Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001 | National Stock Exchange of India Ltd. Exchange Plaza 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400051 |
| Scrip Code : 530299 | Scrip Code : KOTHARIPRO |

Sub: Closure of Trading Window

Dear Sir/Mam

This is to inform all the concerned that pursuant to clarification issued by BSE and NSE vide their circular nos. LIST/COMP/01/2019-20 & NSE/CML/2019/11 respectively dated 02.04.2019, the Trading Window for dealing in Company's Shares has been closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) w.e.f. 1st July, 2024 till the end of 48 hours after the declaration of financial results for the quarter ended 30th June, 2024 in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by designated persons & immediate relatives of Designated persons.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 30th June, 2024, will be intimated in due course.

This is for your information and records

Thanking You

Yours Faithfully

For **KOTHARI PRODUCTS LIMITED**


RAJ KUMAR GUPTA
(CS & COMPLIANCE OFFICER)
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