



25th April, 2019

Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Manager
The National Stock Exchange of India
Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider Audited Financial Results for the quarter and financial year ended 31st March, 2019.

- A. Pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th May, 2019, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
- B. Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website www.kopran.com and shall be published in the following newspapers:
1. All India Edition of Business Standard;
 2. Mumbai Edition of Tarun Bharat.
- C. Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company is closed for Directors, Designated Employees and Connected Persons from 4th April, 2019 to 10th May, 2019 (both days inclusive).

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer

