

Kothari Products Limited

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone: +91 5122312171-72-73-74, Fax: +91 5122312058
E-mail: info@kothariproducts.in • Website: http://www.kothariproducts.in
CIN No. - L 16008 UP 1983 PLC 006254

KPL 2020-21/BSE
01/04/2020

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: KOTHARIPRO	Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001 Scrip Code: 530299
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Dear Sir/Mam,

Sub: Closure of Trading Window

This is to inform all the concerned that pursuant to clarification issued by BSE and NSE vide their circular nos. LIST/COMP/0112019-20 & NSE/CML12019/11 respectively dated 02.04.2019, the Trading Window for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) w.e.f.01st April, 2020 till the end of 48 hours after the declaration of financial results for the quarter & year ended 31st March, 2020 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 & year ended on 31st March, 2020, will be intimated in due course.

This is for your information and records

Thanking You

Yours Faithfully

For **Kothari Products Limited**

Sd-
(Raj Kumar Gupta)
CS & Compliance Officer
FCS – 3281
Add: "Pan Parag House"
24/19, - The Mall,
Kanpur