

KPL/2020-21/BSE
01/07/2020



Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code : 530299

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

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, 2020 till the end of 48 hours after the declaration of financial results for the quarter ended 30th June, 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 ended on 30th June, 2020, will be intimated in due course.

This is for your information and records

Thanking You

Yours Faithfully

For **KOTHARI PRODUCTS LIMITED**

**RAJ KUMAR
GUPTA**

Digitally signed by RAJ KUMAR GUPTA
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=ec4485343b359fcdce93981de18fcbce4880057a591f6e1
f11cc50945ba25a3c6, postalCode=208002, street=BE/507, ELDECO
GARDEN ESTATE, BE/245, RAIPURWA, ANWARGANI,
serialNumber=Edac3f62499a50dbd35d9068295dc7fcsf163a0a59
d6d6ac4423452a30f651, o=Personals, cn=RAJ KUMAR GUPTA,
pseudoName=5928996e8931a1f6de4e879b70f0eacbb
Date: 2020.07.01 15:59:39 +05'30'

**RAJ KUMAR GUPTA
(CS & COMPLIANCE OFFICER)**

FCS – 3281

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Kanpur**

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