



August 16, 2023

The Manager,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001

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

BSE Scrip Code No. 524280

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Intimation for Book Closure & AGM date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the **Register of Members and share transfer Books of the Company will remain closed from Friday, September 8, 2023 to Monday, September 11, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if declared by the Members at the **Annual General Meeting of the Company to be held on Thursday, September 14, 2023.**

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
524280 (BSE) KOPRAN (NSE)	Equity Shares	Friday, September 8, 2023	Monday, September 11, 2023	-	Payment of dividend, if declared by the Members at the Annual General Meeting of the Company to be held on Thursday, September 14, 2023

Kindly take the above information on records.

Regards,
For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN - L 24230 MH 1958 PLC 011078. E-mail: cs@kopran.com
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025