

KPL/2021-22/BSE  
25/03/2022



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

Dear Sir/Mam,

This is to inform you all that pursuant to clarifications 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 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.01<sup>st</sup> April 2022 till the end of 48 hours after the declaration of Audited financial Results (Standalone & Consolidated) for the quarter and Year ended 31<sup>st</sup> March, 2022 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by designated persons & their immediate relatives.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022, will be intimated in due course.

This is for your information and records

Thanking You

Yours Faithfully

For Kothari Products Limited

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', written over a circular stamp.

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

