



Kopran

January 15, 2020

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

The 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: Intimation of Board Meeting

Under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 01, 2020 at the Registered Office, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2019.

Further, pursuant to the Company's Code of Conduct for Regulating, Reporting of Trading by Insiders and for Fair Disclosure the "Trading Window" for dealing in securities of the Company has been closed for all the Directors, Designated Employees and Connected Persons from January 01, 2020 to February 03, 2020 (both days inclusive).

Kindly disseminate the information on the Exchange website.

Regards

For Kopran Limited

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

