

KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 31/12/2019

The BSE LimitedMetropolitan Stock ExchangePhiroze Jeejeeboy Towers4th Floor, Vibgyor Towers, Plot No. C-62Dalal Street,Bandra Kurla Complex, Bandra EastMumbai- 400001Mumbai- 400098Email Id: corp.relations@bseindia.comEmail Id: raviraj.nirbhawane@mcx-sx.com

<u>SCRIP CODE: 539599</u> <u>RE: INTIMATION REGARDING CLOSURE OF TRADING WINDOW</u>

Dear Sir/Ma'am,

With reference to the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, regarding trading restriction period and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company from 1st January, 2020 till 48 hours after declaration of the Financial Results of the Company for the Quarter ended 31st December, 2019, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter ended on 31st December, 2019 will be intimated in due course.

This is for your information and records.

Thanking You,

For Kotia Enterprises Limited

Jairle

(Pooja Solanki) Company Secretary & Compliance Officer