

19.05.2023

To,  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort  
Mumbai-400001

**Scrip Code: 509732 (BSE)**

**Sub: Notice for Board Meeting to consider the Audited Standalone and Consolidated Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2023 inter-alia to consider and approve the standalone and consolidated audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2023.

Please also be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2023 until 48 hours after the announcement of financial results for the quarter and year ended 31.03.2023 (Both days inclusive).

The above is for your information and record.

Yours Faithfully

**For KOTHARI INDUSTRIAL CORPORATION LIMITED**

**Anil Kumar Padhiali**  
**Company Secretary and Compliance Officer**



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L24110TN1970PLC005865  
Kothari Building - No.114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034



enquiries@kotharis.in  
www.kotharis.in



+91 44 2833 4564  
+91 44 2833 4565