



26<sup>th</sup> June, 2019

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

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,

**Subject: Intimation of Book Closure**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 as amended, we hereby intimate that the Register of Members and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> July, 2019 to 12<sup>th</sup> July, 2019 (both days inclusive) for the purpose of 60<sup>th</sup> Annual General Meeting to be held on 20<sup>th</sup> July, 2019.

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer

