

KOTIA ENTERPRISES LIMITED

Date: 04-09-2019

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Sub: Intimation of Book Closure to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

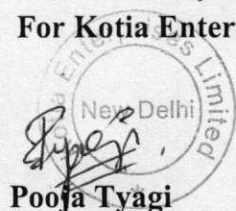
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, 27th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kotia Enterprises Limited



Pooja Tyagi
(Company Secretary)