

KPL/2021-22
24/12/2021

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai – 400051

Scrip Code : 530299

Scrip Code : KOTHARIPRO

Sub: Closure of Trading Window

Dear Sir/Mam,

This is to inform you all that pursuant to clarifications issued by BSE and NSE vide their circular nos. LIST/COMP/01/2019-20 & NSE/CML/2019/11 respectively dated 02.04.2019, the Trading Window for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) w.e.f.01st January, 2022 till the end of 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2021 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by designated persons & their immediate relatives.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and nine months ended on 31st December, 2021, will be intimated in due course.

This is for your information and records

Thanking You

Yours Faithfully

For **Kothari Products Limited**



Raj Kumar Gupta
(CS & Compliance Officer)
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Kanpur



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