

KPL/2021-22/BSE
30/06/2021



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001 Scrip Code : 530299	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 : KOTHARIPRO
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Sub: Closure of Trading Window

Dear Sir,

This is to inform all the concerned that pursuant to clarification 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 had already been closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) w.e.f. 1st April, 2021 till the end of 48 hours after the declaration of financial results for the quarter & year ended 31st March, 2021 in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by designated persons & immediate relatives of Designated persons, as communicated to you vide our letter No. KPL/20-21/BSE dated 25.03.21. As per aforesaid letter the trading window was to reopen from 1st July, 2021.

It is now informed that the aforesaid trading window will continue to remain closed till the end of 48 hours after the declaration of financial results for the quarter ended 30th June, 2021. The date up to which the window will remain closed will be communicated at the time of intimation of the Board Meeting to be held for considering and approving the Unaudited Financial Results of the Company for the quarter ending on June 30, 2021.

This is for your information and records

Thanking You

Yours Faithfully

For **KOTHARI PRODUCTS LIMITED**

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', written over a circular stamp.

RAJ KUMAR GUPTA
(CS & COMPLIANCE OFFICER)
FCS – 3281
Add: "Pan Parag House"
24/19, The Mall,
Kanpur



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com

CIN No. - L 16008 UP 1983 PLC 006254