



1<sup>st</sup> August, 2020

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

The 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,

**Sub: Intimation of Board Meeting**

**Ref: Under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.**

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> August, 2020 at the Registered Office, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2020.

Further, pursuant to the Company's Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure, the 'Trading Window' for dealing in the securities of the Company which was closed from 1<sup>st</sup> July, 2020, will re-open 48 hours after the declaration of the financial results.

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer  
Membership No. FCS 3897

