



21.05.2024

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 509732 (BSE)

Sub: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our earlier announcement dated May 18, 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on 24.05.2024 is postponed and rescheduled on Monday, May 27, 2024 inter alia, to consider, approve and take on record Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 along with Audit Report for the corresponding period.

Please also be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 1st April 2024 until 48 hours after the announcement of financial results for the quarter and year ended 31.03.2024 (Both days inclusive).

The above is for your information and records.

Yours Faithfully
For KOTHARI INDUSTRIAL CORPORATION LIMITED

Anil Kumar Padhiali
Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
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