



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 25-08-2021

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 16th September 2021 to 22nd September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday, 22nd September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kotia Enterprises Limited

Ayush Jindal

Ayush Jindal

(Company Secretary)

