

KOTIA ENTERPRISES LIMITED

Date: 04-09-2019

**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

SUBJECT: INTIMATION REGARDING CUT-OFF DATE.


Dear Sir,

The Annual General Meeting of Company is scheduled to be held on Friday, the 27th day of September, 2019, at 11:00 A.M. at the Registered Office of the Company at 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001. The e-voting period which begin on Tuesday, 24th September, 2019 from 10.00 a.m and would be end on Thursday, 26th September, 2019 upto 05.00 p.m.in respect of the business to be conducted at the ensuing Annual General Meeting. The cut-off date (record date) for reckoning the entitlement of voting right for casting the vote would be Friday, 20th September, 2019

This is for your information and records.

Thanking you,

Yours faithfully,
For Kotia Enterprises Limited


Pooja Tyagi
(Company Secretary)