

KPL/2020-21/BSE
17/07/2020

Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

This has reference to our letter No. KPL/2020-21/BSE dated 26th June, 2020 regarding intimation of postponement of Board Meeting of the Company scheduled to be held on 30th June, 2020 for approving Audited Standalone & Consolidated Financial Results for the quarter & year ended on 31st March, 2020.

In this connection we wish to inform you that the aforesaid Board Meeting will now be held on 27th July, 2020 interalia, to consider, approve and take on record the Audited Standalone & Consolidated Financial Results for the quarter & year ended on 31st March, 2020 and also to approve the Annual Accounts for the aforesaid year.

Further, the recommendation of Dividend, if any, for the aforesaid year will also be considered at the aforesaid meeting.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**

**RAJ KUMAR
GUPTA**

Digitaly signed by RAJ KUMAR GUPTA
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Date: 2020.07.17 12:44:20.39

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

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