

KPL/2023-24/BSE
12/08/2023

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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Dear Sir,

Re : INTIMATION OF BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Monday, the 18th September, 2023 to Monday, the 25th September, 2023 (both days inclusive), for the purpose of the forthcoming Annual General Meeting of the Company.

This is for your information please.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

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

The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
KOLKATA - 700 001

Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 098