

31.12.2022

To, **BSE Limited**P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Closure of trading window for dealing in shares of the Company.

Dear Sir/Madam,

With reference to the subject captioned above and in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing with the securities of the Company by designated persons and their relatives shall be closed with effect from 01st January, 2023 till the end of 48 hours from the declaration of the financial results of the Company for the quarter ended on 31st December 2022.

The above is for your information and record.

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Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

ANIL KUMAR PADHIALI
PADHIALI
Date: 2022.12.31
16:09:33 +05'30'

Anil Kumar Padhiali Company Secretary and Compliance Officer

