

KPL/2019-20/BSE
01/07/2019



Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code : 530299

National Stock Exchange of India Ltd.
Exchange Plaza 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai – 400051
Scrip Code : KOTHARIPRO

Sub: Closure of Trading Window

Dear Sir/Mam

Pursuant to clarification issued by BSE and NSE vide their circular nos. LIST/COMP/01/2019-20 & NSE/CML/2019/11 respectively dated 02.04.2019, the Trading Window for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) with immediate effect i.e. July 01, 2019 till the end of 48 hours after the declaration of financial results for the quarter ended 30th June, 2019 in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by designated persons & immediate relatives of Designated persons.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 30th June, 2019, will be intimated in due course.

This is for your information and records

Thanking You

Yours Faithfully

For **Kothari Products Limited**

Raj Kumar Gupta
(CS & Compliance Officer)
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24/19, The Mall,
Kanpur



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