

07.11.2023

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

**Scrip Code: 509732 (BSE)**

**Sub: Notice for Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Result for the quarter and half year ended 30<sup>th</sup> September 2023.**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2023 inter-alia to consider and approve the standalone and consolidated un-audited financial results for the quarter and half year ended on September 30, 2023.

Please also be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 1st October 2023 until 48 hours after the announcement of financial results for the quarter and half year ended 30<sup>th</sup> September 2023 (Both days inclusive).

The above is for your information and records.

Yours Faithfully  
**For KOTHARI INDUSTRIAL CORPORATION LIMITED**

**Anil Kumar Padhiali**  
**Company Secretary and Compliance Officer**



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L74110TN1970PLC005865  
Kothari Building - No.114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034



enquiries@kotharis.in  
www.kotharis.in



+91 44 2833 4564  
+91 44 2833 4565