

KPL/2023-24/BSE
17.01.2024



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street <u>MUMBAI - 400 001</u> 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 Symbol : KOTHARIPRO
---	---

Sub : COPIES OF BOARD MEETING NOTICE PUBLISHED IN NEWSPAPERS

Dear sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of the Company's Board Meeting for considering Un-audited Standalone & Consolidated financial results for the Quarter & nine months ended 31.12.2023 of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	17 th January, 2024	Hindi	Kanpur
Business Standard	17 th January, 2024	English	Lucknow
Business Standard	17 th January, 2024	English	Ahmedabad
Business Standard	17 th January, 2024	English	Bengaluru
Business Standard	17 th January, 2024	English	Kolkata
Business Standard	17 th January, 2024	English	Chandigarh
Business Standard	17 th January, 2024	English	Hyderabad
Business Standard	17 th January, 2024	English	New Delhi
Business Standard	17 th January, 2024	English	Pune
Business Standard	17 th January, 2024	English	Mumbai
Business Standard	17 th January, 2024	English	Kochi
Business Standard	17 th January, 2024	English	Bhubaneswar
Business Standard	17 th January, 2024	English	Chennai

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for KOTHARI PRODUCTS LTD.

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

K KOTHARI PRODUCTS LIMITED

Regd Off: 'PAN PARAG HOUSE', 24/19, The Mall Kanpur - 208001
Ph: (0512)2312171 - 74

E-mail: rkgupta@kothariproducts.in <http://www.kothariproducts.in>
CIN: L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2024, inter alia, to consider, approve and take on record the Un-audited Standalone & Consolidated Financial Results of the Company for the Third Quarter & Nine months ended 31st December, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company has already been closed from Monday, 1st January, 2024 and will reopen after 48 hours after the aforesaid results are made public on 12th February, 2024.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com

for KOTHARI PRODUCTS LTD.
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281

Date: 16th January, 2024
Place: Kanpur

TORRENT POWER LIMITED INVITES BIDS FOR PROCUREMENT UPTO 300 MW RE HYBRID POWER WITH GREENSHOE OPTION UPTO 150 MW ON LONG TERM BASIS

Torrent Power Limited (TPL), one of the distribution licensees in Gujarat intends to procure upto 300 MW RE Hybrid Power with Greenshoe option of upto 150 MW through tariff based competitive bidding process on e-bidding portal <https://www.bharat-electronictender.com> for fulfilling its Renewable Power Purchase Obligation (RPPO).

For more details please refer to the tender documents (RfS No.: TPL/Hybrid/01/2024) which can be downloaded from e-bidding portal or from Torrent Power Limited's website (www.torrentpower.com).

For any assistance on e-tendering, please contact e-bidding portal helpdesk on +91-124-4229071, 4229072

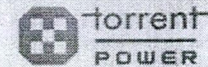
TPL reserves the right to reject all or any Bids or cancel the tender process without assigning any reason whatsoever and without any liability.

Last date for submission of bid is 7th February 2024

Further details may be obtained from:

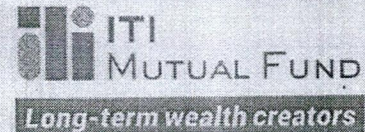
Vice President
Torrent Power Limited
Naranpura Zonal Office, Sola Road,
Naranpura, Ahmedabad - 380013, Gujarat.
Phone: 07927492222 Ext: 5730
Email: powerpurchase@torrentpower.com
Date: 17-01-2024

www.torrentpower.com



ITI Asset Management Limited
Investment Manager for ITI Mutual Fund
Registered Office:
ITI House, 36, Dr. R. K. Shirodkar Marg,
Parel, Mumbai - 400 012

Toll Free No: 1800 266 9603
E: mfassist@itiorg.com
W: www.iti.com
CIN: U67100MH2008PLC177677



NOTICE No. 01/2024

Notice to the Investors/Unit holders of ITI Balanced Advantage Fund ("the Scheme"):

NOTICE is hereby given that ITI Mutual Fund Trustee Private Limited, Trustee to ITI Mutual Fund has approved the following distribution under Income Distribution cum Capital Withdrawal Option ("IDCW") of the Scheme, subject to availability of distributable surplus on the record date i.e. on January 19, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (Per unit) (Face value of ₹ 10/- each) ³⁴	NAV as on January 15, 2024
ITI Balanced Advantage Fund		
Regular Plan - IDCW	0.40	12.82
Direct Plan - IDCW	0.40	13.93

³⁴The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

* Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

For ITI Asset Management Limited
(Investment Manager for ITI Mutual Fund)

Place: Mumbai
Date: January 16, 2024

Sd/-
Authorised Signatory

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

