



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 06-11-2019

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Intimation of Board Meeting of Kotia Enterprises Limited pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2019, to transact the following businesses:

1. To consider and adopt, inter alia, the Standalone Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2019.
2. To discuss any other matter with the permission of the chairperson.

Further in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from **07th November, 2019 to 16th November, 2019 (both days Inclusive)** in connection with the ensuing Board Meeting.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the code have been advised not to deal in the securities of the Company from **07th November, 2019 to 16th November, 2019 (both days Inclusive)**.

This is for your information and records.

Thanking You,

For Kotia Enterprises Limited


Ankit Agarwal
Managing Director
DIN: 05254327

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