



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 18.06.2021

The BSE Limited
Phiroze Jeejeeb 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

Sub: Intimation of Board Meeting of Kotia Enterprises Limited (Regulation 29)

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Monday, June 28, 2021, inter alia, to consider Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, we wish to inform you that, the Trading Window will continue to remain closed till June 30, 2021 i.e 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Ayush Jindal

Ayush Jindal

(Company Secretary & Compliance officer)

