



17<sup>th</sup> August, 2020

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

**Subject: Intimation of Book Closure**

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we hereby intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 7<sup>th</sup> September, 2020 to Wednesday, 9<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 61<sup>st</sup> Annual General Meeting to be held on Wednesday, 16<sup>th</sup> September, 2020.

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer  
Membership No. FCS 3897

