KOTIA ENTERPRISES LIMITE

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 26-11-2020

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

Sub: Intimation of Book Closure to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from 16th December, 2020 to 22nd December, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, 22nd December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kotia Enterprises Limited

Aymenzionalal ERP 4 NEW DELHI Avush Jindal (Company Secretary)