

KOTIA ENTERPRISES LIMITED

Registered Office: 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001

CIN: L74110DL1980PLC010678, EMAIL: compliance@kotiaenterprises.com

Ph. No.: 011 – 40045955, Website: www.kotiaenterprises.com

Date: 12-05-2020

The BSE Limited
Phiroze Jeejeebhai 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 the Board Meeting of Kotia Enterprises Limited to be held on Friday, 15th May, 2020.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of Board of Directors of the Company will be held on Friday, 15th May, 2020, to transact the following Business:

1. To consider, approve and accept resignation of Ms. Pooja Solanki from the post of Company Secretary cum Compliance Officer of the Company received via letter dated 31/03/2020.
2. To Discuss any other matter with the permission of chairperson.

This is for your information and records.

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

**ANKIT
AGARWA
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Digitally signed by ANKIT AGARWAL
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**Ankit Agarwal
Managing Director
DIN: 05254327**