



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 21.05.2022

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001	To Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070
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Sub: Intimation of Board Meeting to be held on Monday, 30th May, 2022

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

Further, we wish to inform you that, the Trading Window will continue to remain closed for Company's designated persons and their immediate relatives till June 01, 2022, i.e., 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited




Neelam Rani
(Company Secretary & Compliance officer)