



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

7th February, 2024

To,

The Manager –Listing,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th day of February, 2024** at the Registered Office of the Company at 16, Community Centre, First Floor, Saket, New Delhi – 110017, inter-alia to consider and approve the Un-audited Financial Results for the quarter/Nine month ended on **31st December, 2023**.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed earlier that the Trading Window for dealing in the Company's shares shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter/Nine month ended on 31st December, 2023 for all designated employees, Directors and Statutory Auditors of the Company.

This is for your kind information and records.

Thanking you,

Yours Sincerely,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Silky
Gupta

Digitally signed
by Silky Gupta
Date: 2024.02.07
15:54:54 +05'30'

Silky Gupta
Company Secretary and Compliance Officer