

# KOTIA ENTERPRISES LIMITED

CIN: L74110DL1980PLC010678

Registered Office: 905, New Delhi House, 27, Barakhamba Road,  
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**Date: 23-06-2020**

**The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400001**

**Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**Metropolitan Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra East  
Mumbai- 400098**

**Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)**

## **Subject: Intimation of Board Meeting of Kotia Enterprises Limited (Regulation 29)**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> June, 2020, to transact the following businesses:

1. To consider and approve, inter alia, the Standalone Audited Financial Results of the Company for the Quarter/Financial Year ended March, 31, 2020.
2. To Appoint Secretarial Auditor of the company for the financial year 2020-21.
3. To Appoint Internal Auditor of the company for the financial year 2020-21.
4. To Discuss any other matter with the permission of the chairperson.

Further in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from **24<sup>th</sup> June, 2020 to 02<sup>nd</sup> July, 2020 (both days Inclusive)** in connection with the ensuing Board Meeting.

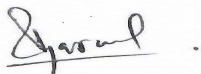
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the code have been advised not to deal in the securities of the Company from **24<sup>th</sup> June, 2020 to 02<sup>nd</sup> July, 2020 (both days Inclusive)**.

This is for your information and records.

Thanking You,

Yours faithfully

**For Kotia Enterprises Limited**



**Ankit Agarwal**

**Managing Director**

**DIN: 05254327**