



Outcome of Board Meeting

11th September, 2019

Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Manager
The National Stock Exchange of India
Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Early Redemption of Unlisted Preference Shares

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby intimate that the Board at its Meeting held today has approved redemption of herein below mentioned Unlisted Preference Shares. The Company has redeemed the Preference Shares out of the accumulated profits by exercising its option for early redemption as per the terms of issue.

(In Rupees)

Particulars	No. of Shares	Face Value	Redemption Value
10% Non-Cumulative Redeemable Preference Share	55,80,000	Rs.10/- each	5,58,00,000

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

