



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 07.02.2022

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Metropolitan Stock Exchange
205(A), 2nd floor, Piramal Agastya Corporate
Park Kamani Junction, LBS Road, Kurla (West),
Mumbai, Maharashtra-400070

Sub: Intimation of Board Meeting of Kotia Enterprises Limited under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter alia:

- 1) To consider the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021;
- 2) To take on record the letter dated February 05, 2022 received from Mr. Ankit Agarwal, Promoter, seeking reclassification from Promoter & Promoter Group Category to Public Category;
- 3) To fix the date, place and time for conducting the Extra Ordinary General Meeting of the Members of the Company for the purpose of approving the reclassification request received from Mr. Ankit Aggarwal;
- 4) To authorize the Compliance Officer of the Company to take necessary actions with regard to the letter received from Mr. Ankit Aggarwal.

The above is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

MANOJ
KUMAR
BANSAL

Digitally signed by
MANOJ KUMAR BANSAL
Date: 2022.02.07
15:33:01 +08'00'

(MANOJ KUMAR BANSAL)
Managing Director
DIN: 00272806