

To,
The BSE Limited,
P.J Towers,
Dalal Street,
Mumbai - 400 001

Dated: 19th September 2023

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 509732

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 53rd Annual General Meeting to be held on 30th September, 2023 through video conferencing / Other Audio-Visual Means ("VC/OAVM"). The intimation of book closure is furnished below:

Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Cut-off date	Purpose
		From	To			
509732 (BSE)	Equity Shares	Sunday, September 24, 2023	Saturday, September 30, 2023	NA	23.09.2023	Annual General Meeting to be held on 30.09.2023

The e-voting period shall begin on 27th September 2023 at 09.00 a.m. and ends on 29th September 2023 at 05.00 p.m.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance Officer

