KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 26-08-2020

The BSE Limited Metropolitan Stock Exchange

Phiroze Jeejeeboy Towers

4th Floor, Vibgyor Towers, Plot No. C-62

Bandra Kurla Complex, Bandra east

Mumbai- 400001 Mumbai- 400098

Subject: Intimation of Closure of Trading Window of Kotia Enterprises Limited (Formerly Known as "International Pumps and Projects Limited") (Regulation 29)

Pursuant to Regulation 29(1)(a) of the SEBI(LODR), Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is being convened on **Tuesday**, 1st **September 2020** to consider and adopt, inter – alia, the Unaudited Financial Results of the Company for the period ended 30th June, 2020.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from 27th August, 2020 to 03th September, 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 27th August, 2020 to 03th September, 2020 (both days Inclusive).

This is for your information and records.

Yours faithfully

For Kotia Enterprises Limited

(Formerly Known as "International Pumps and Projects Limited")

(Ankit Agarwal)

Managing Director

DIN: 05254327

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