



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 02-08-2019

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: 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 Monday, 12th August, 2019, to transact the following businesses:

1. To consider and adopt, inter alia, the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019.
2. To consider and adopt, inter alia, Revised Standalone Audited Financial Results of the Company for the Quarter/ Financial Year ended March, 31, 2019.
3. 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 **August, 03rd, 2019 to August, 14th, 2019 (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 **August, 03rd, 2019 to August, 14th, 2019 (both days Inclusive)**

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Pooja Tyagi
Compliance Officer