



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 25.01.2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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Sub: Intimation of Board Meeting to be held on Thursday, February 02, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 02, 2023, inter alia, to transact the following business:

1. To consider and adopt, the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022 along with Limited Review Report.
2. To discuss any other matter with the permission of the Chairperson.

In view of the said meeting, trading window of the Company which is closed effectively from December 31, 2022 shall remain closed till 48 hours after the declaration of Unaudited Standalone financial results of the Company.

You are requested to take this into your records.

Thanking You,

FOR KOTIA ENTERPRISES LIMITED

NEELA Digitally signed
by NEELAM RANI
M RANI Date: 2023.01.25
11:39:35 +05'30'

Neelam Rani
Company Secretary & Compliance Officer