

KPL/2019-20  
03/04/2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001 Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400051 Scrip Code : KOTHARIPRO
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**Sub: Closure of Trading Window**

Dear Sir/Mam

Pursuant to clarification issued by BSE and NSE vide their circular nos. LIST/COMP/01/2019-20 & NSE/CML/2019/11 respectively dated 02.04.2019, the Trading Window for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) with immediate effect i.e. April 03, 2019 till the end of 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019 in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by designated persons & immediate relatives of Designated persons.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019, will be intimated in due course.

This is for your information and records

Thanking You

Yours Faithfully

For **Kothari Products Limited**



**Raj Kumar Gupta**  
(CS & Compliance Officer)  
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Kanpur

