



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 23-01-2020

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@mex-sx.com

Sub: 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 Tuesday, 4th February, 2020, 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 31st December, 2019.
2. To approve Voluntary Delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited (MSEI).
3. To Discuss any other matter with the permission of the chairperson.

Further, we would like to inform you that equity shares of the Company shall remain listed on the Bombay Stock Exchange (BSE) Limited.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited


(Pooja Solanki)

Company Secretary

Mem. No.- F9629