



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

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**Date:** 07.02.2022

**The BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal street ;  
Mumbai- 400001

**Sub: Rectification of Board meeting intimation previously Uploaded on BSE portal on dated 07.02.2021**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter alia to consider the attached agenda of meeting.

Kindly ignore the previous agenda which has been wrongly uploaded on BSE portal due to some error occurred on our system.

The above is for your information and records.

Thanking You,

Yours faithfully

For **Kotia Enterprises Limited**

**(MANOJ KUMAR BANSAL)**  
Managing Director  
DIN: 00272806



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Date: 07.02.2022

The BSE Limited  
Phiroze Jeejeeb Towers  
Dalal street,  
Mumbai- 400001

Metropolitan Stock Exchange  
205(A), 2nd floor, Piramal Agastya Corporate  
Park Kamani Junction, LBS Road, Kurla (West),  
Mumbai, Maharashtra-400070

**Sub: Intimation of Board Meeting of Kotia Enterprises Limited under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter alia:

- 1) To consider the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021;
- 2) To take on record the letter dated February 05, 2022 received from Mr. Ankit Agarwal, Promoter, seeking reclassification from Promoter & Promoter Group Category to Public Category;
- 3) To authorize any Director of the Company to take necessary actions with regard to the letter received from Mr. Ankit Aggarwal.

The above is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

(MANOJ KUMAR BANSAL)  
Managing Director  
DIN: 00272806