

KPL/2021-22/BSE  
17/06/2021



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| <b>Bombay Stock Exchange Ltd.</b><br>1 <sup>st</sup> floor New Trading Ring<br>Rotunda Building<br>P.J.Towers<br>Dalal Street, Fort<br>MUMBAI – 400 001<br>Scrip Code : 530299 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> floor<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex<br>Bandra (E)<br>MUMBAI – 400 051<br>Scrip Code : KOTHARIPRO |
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Re : INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> June, 2021, interalia, to consider, approve and take on record the Audited Standalone & Consolidated Financial Results for the quarter & year ended on 31<sup>st</sup> March, 2021 and also to approve the Annual Accounts for the aforesaid year.

Further, the recommendation of Dividend, if any, for the aforesaid year will also be considered at the aforesaid meeting.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,  
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', is written over the typed name.

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
FCS – 3281



Address :

“Pan Parag House  
24/19, The Mall,  
Kanpur