



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 03.02.2024

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@mex-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Sub: Intimation of Board Meeting to be held on Monday, February 12, 2024

Ref: Notice Pursuant To 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 Monday, February 12, 2024, inter alia, to transact the following business:

1. To consider and adopt, the Standalone Unaudited Financial Results of the Company for the quarter ended on December 31, 2023 along with limited review report.
2. To discuss any other matter with the permission of the Chairperson.

Further, we wish to inform you that, the Trading Window will continue to remain closed for Company's designated persons and their immediate relatives till 48 hours after the declaration of Standalone Unaudited financial Results of the Company for the quarter ended on December 31, 2023.

This is for your information and record please.

Thanking You,

Yours faithfully

FOR KOTIA ENTERPRISES LIMITED

Manoj Kumar Bansal
Managing Director