

28.05.2024

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Intimation of continuation of Board meeting held on 27.05. 2024 and 28.05.2024

Dear Sir/Madam,

This is with reference to the earlier announcement dated 18th May 2024, 21st May 2024 and 27th May 2024 regarding meeting of the Board of Directors of the Company, on Monday, 27th May 2024 inter alia, consider and approve the Audited financial results for the quarter and year ended 31st March 2024.

We hereby inform you that the Audit committee and Board of Directors of the Company has met again today, inter-alia to consider and approve the standalone and consolidated audited financial results for the quarter and year ended on 31.03.2024.

This is to intimate that in the Board Meeting held today, the Chairman of the meeting with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors due to unavoidable reason and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Wednesday, 29.05.2024 inter-alia to consider and approve the Audited financial results for the quarter and year ended 31st March, 2024.

Please also be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 1st April 2024 until 48 hours after the announcement of financial results for the quarter and year ended 31.03.2024 (Both days inclusive).

The above is for your information and records.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

Anil Kumar Padhiali
Company Secretary and Compliance Officer



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