



October 09, 2019

1. The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.
2. The Manager  
The National Stock Exchange of  
India Limited, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Board Meeting

Ref.: Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2019.

Further, pursuant to the Company's Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure the "Trading Window" for dealing in securities of the Company is closed for all the Directors, Designated Employees and Connected Persons from October 01, 2019 to October 26, 2019 (both days inclusive).

Kindly disseminate the information on the Exchange website.

Regards

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897



**KOPRAN LTD.:** Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P.B.No.9917, Tel.: (022) 4366 1111

Fax : (022) 2495 0363 Website: [www.kopran.com](http://www.kopran.com) • CIN - L 24230 MH 1958 PLC 011078.

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