

KPL/2022-23/BSE  
22/08/2022



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

Re : INTIMATION OF BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Friday, the 23<sup>rd</sup> September, 2022 to Friday, the 30<sup>th</sup> September, 2022 (both days inclusive), for the purpose of the forthcoming Annual General Meeting of the Company.

This is for your information please.

Thanking you,

Yours faithfully  
for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS - 3281



**The Calcutta Stock Exchange Association Ltd.**  
7 Lyons Range  
KOLKATA - 700 001

**Metropolitan Stock Exchange of India Ltd.**  
4<sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 098

**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

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