



**Notice for Board Meeting**

January 08, 2019

1. The Manager- Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.
2. The Manager- Listing Department,  
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,

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 21, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2018.

Further, it is hereby informed that the Trading Window in respect of Company's Securities shall remain closed for all the Directors /Officers/ Designated Employees of the Company from the opening of the trading hours on January 16, 2019 till the close of the trading hours on January 22, 2019 (both days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer



**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 • CIN - L 24230 MH 1958 PLC 011078.

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