



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 05.08.2022

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@mcx-sx.com
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Sub: Intimation of Board Meeting to be held on Friday, 12th August, 2022

Ref: 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 Friday, 12th August, 2022, inter alia, to transact the following business:

1. To consider and adopt, the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report.
2. To discuss any other matter with the permission of the Chairperson.

In view of the said meeting, trading window of the Company which is closed effectively from 01st July, 2022 shall remain closed till 48 hours after the declaration of Unaudited Standalone financial results of the Company.

You are requested to take this into your records.

Thanking You,
Yours Truly,

FOR KOTIA ENTERPRISES LIMITED




Neelam Rani
Company Secretary & Compliance Officer