

KPL/2020-21/BSE
08th September, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001	National Stock Exchange of India Ltd. Exchange Plaza 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Re. **INTIMATION OF BOARD MEETING**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020, inter alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

This is for your information.

Thanking You,

Yours Faithfully,

For Kothari Products Limited



(Raj Kumar Gupta)
CS & Compliance Officer
FCS – 3281

Address:

“Pan Parag House”
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Kanpur.



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