



Kopran

December 27, 2019

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| 1. Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001. | 2. Manager
The National Stock Exchange of
India Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051. |
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BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Intimation of closure of 'Trading Window';

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended and 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 the Securities of the Company will remain closed for Directors, Designated Employees and Connected Persons from January 01, 2020 till 48 (forty eight) hours after the declaration of Unaudited Financial Results of the Company for the third quarter ended December 31, 2019.

The date for declaration of the financial results for the third quarter ended December 31, 2019 shall be announced in due course.

Kindly disseminate the information on Exchange website.

Regards

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No.: FCS 3897

