

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 31.03.2023

Dear Sir/ Madam,

Sub.: Disclosure on Trading Window for the quarter and year ended 31st March, 2023

Ref.: BSE SCRIP CODE: 509732

With reference to the subject captioned above and in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing with the securities of the Company by designated persons shall be closed with effect from 01st April, 2023 till the end of 48 hours from the declaration of the financial results of the Company for the quarter and year ended on 31st March , 2023.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

For KOTHARI INDUSTRIAL CORPORATION LIMITED

Anil Kumar Padhiali
Company Secretary and Compliance Officer