



KOTHARI FERMENTATION AND BIOCHEM LTD.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017
TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbl@airtelmail.in
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

04th November, 2019

To,

The Manager –Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 12th day of November, 2019** at the Registered Office of the Company at 16, Community Centre, First Floor, Saket, New Delhi – 110017, inter-alia to consider and approve the Unaudited Financial Results for the quarter/half year ended on **30th September, 2019**.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed earlier dated 28th September, 2019 that the Trading Window for dealing in the Company's shares shall remain close till 48 hours after the declaration of Financial Results of the Company for the Quarter/Half Year ended 30th September, 2019 for all designated employees, Directors and Statutory Auditors of the Company.

Further, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the said notice will be duly published in the required newspaper with in prescribed time period.

This is for your kind information and records.

Thanking you,

Yours faithfully,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Kavita Tanwar
Company Secretary