



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 02.08.2021

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange

4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Sub: Intimation of Board Meeting of Kotia Enterprises Limited (Regulation 29)

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on Tuesday, 10th August 2021, to transact the following businesses:

1. To consider and adopt, inter alia, the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2021.
2. To Discuss any other matter with the permission of the chairperson.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Ayush Jindal
Ayush Jindal

(Company Secretary & Compliance officer)

