



15th May, 2021

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Sub: Intimation of Board Meeting as per Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Meeting of the Board of Directors of Kopran limited (“the Company”) is scheduled to be held on Thursday 27th May , 2021, to, *inter alia*, consider and approve and take on record the following:

1. Standalone and Consolidated Audited Financial Result of the Company for the Quarter and Financial Year ended March 31, 2021, after these results are reviewed by the Audit Committee.
2. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2021, if any.

Further, 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 which was closed from 1st April, 2021, will re-open 48 hours after the declaration of the financial results.

Kindly disseminate the information on the Exchange website

Regards,

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer

