



29th June, 2022

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

Dear Sir/Madam,

Sub: Intimation for Book Closure & AGM date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the **Register of Members and share transfer Books of the Company will remain closed from Monday, 8th August 2022 to Wednesday, 10th August 2022** (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if declared by the Members at the **Annual General Meeting of the Company to be held on Monday, 29th August 2022.**

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
524280 (BSE) KOPRAN (NSE)	Equity Shares	Monday 8 th August, 2022	Wednesday 10 th August 2022	-----	Payment of dividend, if declared by the Members at the Annual General Meeting of the Company to be held on Monday 29 th August 2022.

Kindly take the same on record.

Regards
For Kopran Limited



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



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Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078.
Works:• Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337• Fax: (02192) 274025