



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 02.02.2021

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, 09th February, 2021, at 5:30 PM** to transact the following businesses:

1. To consider and adopt, inter alia, the Standalone Un-Audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2020.
2. To Discuss any other matter with the permission of the chairperson.

Further the Company has already closed the trading window for the insiders covered under the company's code of conduct to regulate, monitor & report trading by insiders w.e.f **30.12.2020** till the completion of 48 hours after the declaration of unaudited financial results of company in accordance with SEBI (PIT) Reg 2015 in Ref No. LIST/COMP/01/2019-20 Dated April, 02, 2019

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited


Ayush Jindal
(Company Secretary)

