



July 12th, 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

Dear Sir/Madam,

Sub: Intimation of 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, 9th August 2021 to Wednesday, 11th August 2021** (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 Tuesday, 31st August 2021**.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
524280 (BSE) KOPRAN (NSE)	Equity Shares	Monday 9 th August, 2021	Wednesday 11 th August 2021	-----	Payment of dividend, if declared by the Members at the Annual General Meeting of the Company to be held on 31 st August 2021.

Kindly take the same on record.

Regards
For Kopran Limited

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

