



## KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 9001 : 2015 Co.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

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Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

28<sup>th</sup> January, 2019

To,

The Manager- Listing,  
The Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Ref: Scrip Code No. 507474**

**Subject: Notice of Board Meeting & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 12<sup>th</sup> day of February, 2019** at the Registered Office of the Company at 16, Community Centre, First Floor, Saket, New Delhi – 110017, inter-alia to consider and approve the Unaudited Financial Results for the quarter/nine months ended on **31<sup>st</sup> December, 2018**.

As per the Company's Code of Conduct for Prevention of Insider Trading , the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/ Designated Employees of the Company from **5<sup>th</sup> of February, 2019 to 14<sup>th</sup> of February, 2019** (both days inclusive). The communication has been circulated to all Directors/Officers/Designated Employees.

Further, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the said notice will be duly published in the required newspaper with in prescribed time period.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**FOR KOTHARI FERMENTATION & BIOCHEM LIMITED**

**Kavita Tanwar**  
Company Secretary