

18.05.2024

To,  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort  
Mumbai-400001

**Scrip Code: 509732 (BSE)**

**Sub: Notice for Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and the Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> May, 2024 inter-alia to consider and approve the standalone and consolidated audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2024.

Please also be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 1<sup>st</sup> April 2024 until 48 hours after the announcement of financial results for the quarter and year ended 31.03.2024 (Both days inclusive).

The above is for your information and record.

Yours Faithfully  
**For KOTHARI INDUSTRIAL CORPORATION LIMITED**

**Anil Kumar Padhiali**  
**Company Secretary and Compliance Officer**



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L74110TN1970PLC005865  
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