

KPL/2024-25/BSE
19/12/2024



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400051 Scrip Code : KOTHARIPRO
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Sub: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to clarification issued by BSE and NSE vide their circular nos. LIST/COMP/01/2019-20 & NSE/CML/2019/11 respectively dated 02.04.2019, the Trading Window for dealing in Company's Shares has been closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) w.e.f. 19th December, 2024 till the end of 48 hours after the conclusion of the Board Meeting to be held on 27th December, 2024 for considering regarding issue of bonus shares & increase of Authorized Share Capital of the Company in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by designated persons & immediate relatives of Designated persons.

This is for your information and records

Thanking You,

Yours Faithfully

For **KOTHARI PRODUCTS LIMITED**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281