

KPL/2016-17/BSE
02/12/2016



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th December, 2016, interalia, to consider, approve and take on record the Un-audited Financial Results for the quarter & half year ended on 30th September, 2016.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**


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

Address :
"Pan Parag House
24/19, The Mall,
Kanpur



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com • Website : www.kothariproducts.in
CIN No. - L 16008 UP 1983 PLC 006254

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Re : CLOSURE OF TRADING WINDOW

Dear Sir,

With reference to the captioned subject we have to inform you that as per the "Insider Trading Code" of the Company and in view of the Board Meeting of the Company scheduled to be held on 14th December, 2016 for approving the Un-audited Financial Results for the quarter & half year ended on 30th September, 2016, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company from 2nd December, 2016 to 17th December, 2016 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the aforesaid designated Directors, Employees and other persons have been advised not to deal in the shares of the Company during aforesaid period. The aforesaid window shall reopen from 19th December, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**


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