



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

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

TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbf@airtelmail.in

Web : www.kothariyeast.in

To,

15th May, 2017

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

Ref: Scrip Code No. 507474

Subject: Notice of Board Meeting & Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 30th day of May, 2017** at the Registered Office of the Company at 16, Community Centre, First Floor, Saket, New Delhi – 110017, inter-alia to consider and approve the Audited Financial Results for the year ended on **31st March, 2017**.

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 23rd of May, 2017 to 1st of June, 2017 (both days inclusive). The communication has been circulated to all Directors/Officers/Designated Employees.

This is for your kind information and records.

Thanking you,

Yours sincerely,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

(Kavita Tanwar)

Company Secretary