

KPL/2017-18/BSE
9th May, 2017

Bombay Stock Exchange Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051
---	--

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 23rd May, 2017 for approving the Audited Financial results for the Quarter & Year ended on 31st March, 2017, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees of the Company and their immediate relatives and connected persons from 9th May, 2017 to 25th May, 2017 (both days inclusive) in accordance with 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 26th May, 2017

This is for your information and records please.

Thanking you,

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



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS No.- 3281
Address"
"Pan Parag House"
24/19, The Mall
Kanpur- 208 001



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