



### **Notice for Board Meeting**

August 11, 2017

1. The Manager- Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.
2. The Manager- Listing Department,  
The National Stock Exchange of India  
Limited, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 13, 2017 inter-alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2017( First time adoption of Ind-AS).

Further, it is hereby informed that the Trading Window in respect of Company's Securities shall remain closed for all the Directors /Officers/ Designated Employees of the Company from the opening of the trading hours on September 08, 2017 till the close of the trading hours on September 14, 2017 (both days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,  
For Kopran Limited

Sunil Sodhani  
Company Secretary

