

KPL/2017-18/BSE  
01/08/2017



<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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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 9<sup>th</sup> August, 2017 for approving the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017, 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 2<sup>nd</sup> August, 2017 to 12<sup>th</sup> August, 2017 (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 14<sup>th</sup> August, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,  
for KOTHARI PRODUCTS LTD.

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', is written over a circular stamp.

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**

FCS – 3281

**Address :**

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24/19, The Mall,  
Kanpur



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