

KPL/2017-18/BSE  
06/02/2018



**KOTHARI**

<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
--	---

**Re : REVISED DATES OF TRADING WINDOW CLOSURE**

Dear Sir,

This has reference to our letter No. KPL/2017-18/BSE dated 18<sup>th</sup> January, 2018 regarding intimation of closure of Trading window of the Company in-connection with its Board Meeting for Un-audited Financial Results for the Third quarter & Nine months ended on 31<sup>st</sup> December, 2017.

In this connection we wish to inform you that in view of change in the date of Board meeting of the Company to 14<sup>th</sup> February, 2018 instead of 12<sup>th</sup> February, 2018, 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 19<sup>th</sup> January, 2018 to 17<sup>th</sup> February, 2018 (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 19<sup>th</sup> February, 2018.

This is for your information and records please.

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

CIN No. - L 16008 UP 1983 PLC 006254