

KPL/2018-19/BSE
17/05/2018



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 26th May, 2018 for approving the Audited Financial Results for the quarter & year ended on 31st March, 2018, 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 18th May, 2018 to 28th May, 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 29th May, 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

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24/19, The Mall,
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