

KPL/2018-19/BSE
03/08/2018



Bombay Stock Exchange Ltd.
1st 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, 5th floor
Plot No., C/I G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code : KOTHARIPRO

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 13th August, 2018 for approving the Un-audited Financial Results for the quarter ended on 30th June, 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 4th August, 2018 to 16th August, 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 17th August, 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



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