

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai

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21.05.2022

To,

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400001

Scrip Code: 509732 (BSE)

Sub: Notice for Board Meeting to consider the Audited Standalone and Consolidated Financial Result for the quarter and year ended on 31st March, 2022

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022 inter-alia to consider and approve the standalone and consolidated audited financial results for the quarter and year ended on 31st March, 2022.

Please also be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 1st April, 2022 until 48 hours after the announcement of financial results for the quarter and year ended 31.03.2022 (Both days inclusive).

The above is for your information and record.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

Anil Kumar Padhiali

Anil Kumar Padhiali

(Company Secretary cum Compliance Officer)

