

# KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

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

Nungambakkam, Chennai - 600 034

Ph : +91 44 2833 4565 | Fax : +91 44 2833 4581

E-mail :enquiries@kotharis.in | www.kotharis.in



To,

05.02.2022

**BSE Limited**

P.J. Towers, Dalal Street, Fort

Mumbai-400001

**Scrip Code: 509732 (BSE)**

**Sub: Notice for Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Result for the quarter and nine months ended 31<sup>st</sup> December, 2021**

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 Monday, February 14, 2022 inter-alia to consider and approve the standalone and consolidated un-audited financial results for the quarter and nine months ended on December 31, 2021.

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 January, 2022 until 48 hours after the announcement of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021 (Both days inclusive).

The above is for your information and record.

Yours Faithfully

**For KOTHARI INDUSTRIAL CORPORATION LIMITED**

**ANIL KUMAR** Digitally signed by ANIL  
KUMAR PADHIALI  
**PADHIALI** Date: 2022.02.05 12:12:19  
+05'30'

**Anil Kumar Padhiali**

**(Company Secretary cum Compliance Officer)**

