

# KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

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

Nungambakkam, Chennai - 600 034

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05.11.2020

To,

**BSE Limited**

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

**Scrip Code: 509732 (BSE)**

**Sub: Notice for Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Result for the quarter and half year ended 30<sup>th</sup> September, 2020**

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 Friday, November 13, 2020 inter-alia to consider and approve the standalone and consolidated un-audited financial results for the quarter and half year ended on September 30, 2020.

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 October, 2020 until 48 hours after the announcement of financial results for the quarter and half year ended 30<sup>th</sup> September, 2020 (Both days inclusive).

The above is for your information and record.

Yours Faithfully

**For KOTHARI INDUSTRIAL CORPORATION LIMITED**

**ANIL KUMAR  
PADHIALI**

Digitally signed by ANIL  
KUMAR PADHIALI  
Date: 2020.11.05  
15:49:27 +05'30'

**Anil Kumar Padhiali**  
**(Company Secretary cum Compliance Officer)**

