

# 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



27.07.2020

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 31<sup>st</sup> March, 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 a shorter notice on Friday, 31<sup>st</sup> July, 2020 inter-alia to consider and approve the standalone and consolidated audited financial results for the quarter and year ended on 31<sup>st</sup> March, 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 1<sup>st</sup> April, 2020 until 48 hours after the announcement of financial results for the quarter and year ended 31.03.2020 (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)**

