

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
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10.02.2020

To,

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400001

Scrip Code: 509732 (BSE)

Sub: Prepone of Meeting of the Board of Directors scheduled on 14.02.2020

Dear Sir/Madam,

With reference to the announcement dated 04th February 2020, this is to inform you that due to unavoidable circumstance, the Board Meeting which was scheduled on 14th February, 2020 is now postponed by one day and now it will be held on Thursday, February 13, 2020 at 4.30 p.m inter-alia to consider and approve the standalone and consolidated un-audited financial results for the quarter and nine months ended on December 31, 2019.

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, 2020 until 48 hours after the announcement of financial results for the quarter and nine months ended 31st December, 2019 (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)

