

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
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04.02.2020

To,

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 31st December, 2019

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, February 14, 2020 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)

