

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034

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01.08.2019

To,

BSE Limited

P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Notice for Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Result for the quarter ended on 30th June, 2019.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Saturday, 10th August, 2019 at 4.00 PM, to consider, approve and take on record, inter-alia, the Un-Audited Standalone and Consolidated financial results for the quarter ended 30th June, 2019 among other items.

In continuation to our letter dated 28.06.2019, the trading window for trading in the securities of the Company will remain closed for all Promoters, Directors, and employees of the Company from 30.06.2019 and would remain closed till 48 hours after the announcement of financial results for the quarter ended 30th June, 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 and Compliance Officer)

