

KPL/2020-21/BSE 16/06/2020

Bombay Stock Exchange Ltd. 1st floor New Trading Ring

Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E)

MUMBAI - 400 051

Scrip Code: 530299

Scrip Code: KOTHARIPRO

Re: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020., interalia, to consider, approve and take on record the Audited Standalone & Consolidated Financial Results for the quarter & year ended on 31st March, 2020 and also to approve the Annual Accounts for the aforesaid year.

Further, the recommendation of Dividend, if any, for the aforesaid year will also be considered at the aforesaid meeting.

This is for your information please.

Thanking you,

Yours faithfully, for **KOTHARI PRODUCTS LTD.**

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(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

FCS - 3281

Address:

GUPTA

"Pan Parag House 24/19, The Mall, Kanpur