



July 24, 2019

1. The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No.524280

2. The Manager
The National Stock Exchange of
India Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Board Meeting

Ref.: Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2019.

Further, pursuant to the Company's Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure the "Trading Window" for dealing in securities of the Company is closed for all the Directors, Designated Employees and Connected Persons from July 01, 2019 to August 10, 2019 (both days inclusive).

Kindly disseminate the information on the Exchange website.

Regards

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer

