

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

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

Nungambakkam, Chennai - 600 034

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21.05.2019

To,

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Notice for Board Meeting to consider the Audited Standalone and Consolidated Financial Result for the quarter and year ended on 31st March, 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 Thursday, 30th May, 2019 at 4.30 PM, to consider, approve and take on record, inter-alia, the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2019 among other items.

In this regard, as required by SEBI (PIT) Regulations, 2015, the trading window for trading in the securities of the Company will be closed for all Promoters, Directors, and employees of the Company from 03.04.2019 and would remain closed till 48 hours after the announcement of financial results for the quarter and year ended 31st March, 2019 (Both days inclusive).

Accordingly, all directors, promoters and employees of the company are advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

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)

