

July 31, 2014

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir,

Stock Code - KOTHARIPET

**Sub : Intimation of Book Closure for the purpose of Annual General Meeting,
Payment of Dividend and e-voting process of Kothari Petrochemicals Limited
for the financial year 2013 - 2014.**

1. This is to inform you that the 25th Annual General Meeting of the Company will be held on Tuesday, 02nd September, 2014 at 10.30 A.M. at The Music Academy, Mini Hall, Old No.306, New No. 168, T.T.K.Road, Chennai - 600 014.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 27th August, 2014 to Tuesday, 02nd September, 2014 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend for the year 2013-14.
3. (a) Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.
(b) For the aforesaid purpose the Company has fixed 01st August 2014, Friday as the cut-off date to determine the entitlement of voting rights of members for e-voting.
(c) The Company has entered into an arrangement with Central Depository Services (India) Limited, CDSL for facilitating e-voting through their e-voting platform i.e. www.evotingindia.com.
4. Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully
for Kothari Petrochemicals Limited


S.Sundaramurthy

Company Secretary & Compliance Officer