

January 24, 2017

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

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Change of Record Date for the purpose of Declaration of Interim Dividend, if declared, as per the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our earlier letter dated on January 24, 2017, pursuant to Regulation 42 of the of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for the purpose of Interim dividend, if declared, shall be 22nd February 2017 instead of 20th February 2017 as intimated earlier.

The rate, quantum and date of payment of Interim Dividend, if declared, will be informed to you immediately after the conclusion of the Board Meeting on 13th February 2017.

This is for your kindly information and records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**



A. Thanikainathan
Company Secretary & Compliance Officer

