

KPL/2015-16/BSE
15th May, 2015



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
---	---

Re : CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In furtherance to our letter No. KPL/2015-16/BSE dated 5th May, 2015 we have to inform you that as per the "Insider Trading Code " of the Company and in view of the Board Meeting of the Company scheduled to be held on 27th May, 2015 for approving the Audited Financial Results for the Quarter and Year ended on 31st March, 2015, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from May 18, 2015 to May 30, 2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the aforesaid designated Directors, Employees and other persons were advised not to deal in the Shares and securities of the Company during this period. The aforesaid window shall reopen from 1st June, 2015.

This is for your information and records please.

Thanking you,

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

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com

CIN No. - L16008 UP 1983 PLC 006254

<http://www.kothariproductions.in>