

KPL/2015-16/BSE
27/01/2016



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
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Re : CLOSURE OF TRADING WINDOW

Dear Sir,

With reference to the captioned subject 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 6th February, 2016 for approving the Un-audited Financial Results for the Third quarter & Nine months ended on 31st December, 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 28th January, 2016 to 9th February, 2016 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the aforesaid designated Directors, Employees and other persons have been advised not to deal in the shares of the Company during aforesaid period. The aforesaid window shall reopen from 10th February, 2016.

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 • Website : www.kothariproducs.in
CIN No. - L 16008 UP 1983 PLC 006254