



KPL/2016-17/BSE
04/05/2016

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
---	--

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 20th May, 2016 for approving the Audited Financial Results for the quarter & year ended on 31st March, 2016, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, designated employees of the Company and their immediate relatives and connected persons from 5th May, 2016 to 23rd May, 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 24th May, 2016.

This is for your information and records please.

Thanking you,

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

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER