

# KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034

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03.04.2019

To,

**BSE Limited**

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

**Scrip Code: 509732 (BSE)**

**Sub: Closure of trading window for dealing in shares of the Company.**

Dear Sir/Madam,

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and BSE Circular LIST/COMP/01/2019-20 dated 02nd April, 2019, the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, with effect from 03rd April, 2019 until 48 hours after the declaration of Audited Financial Results by the Company for the quarter and year ended on 31<sup>st</sup> March, 2019.

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Audited Financial results at appropriate time.

The above is for your information and record.

Yours Faithfully

**For KOTHARI INDUSTRIAL CORPORATION LIMITED**

*Anil Kumar Padhiali*

**Anil Kumar Padhiali**

**(Company Secretary cum Compliance Officer)**

