

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

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

Ph : +91 44 2833 4565 | Fax : +91 44 2833 4581

E-mail : enquiries@kotharis.in | www.kotharis.in



27.12.2019

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 01ST January, 2020 until 48 hours after the declaration of unaudited financial Results by the Company for the quarter ended 31ST December, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Financial Results for the quarter ended 31ST December, 2019 will be intimated later.

The above is for your information and record.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

Anil Kumar Padhiali

Anil Kumar Padhiali

(Company Secretary and Compliance Officer)

