

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

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

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To,
The BSE Limited,
P.J Towers,
Dalal Street,
Mumbai - 400 001

Dated: 03rd September 2021

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 509732

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 51st Annual General Meeting to be held on 30th September, 2021 through video conferencing / Other Audio-Visual Means ("VC/OAVM"). The intimation of book closure is furnished below:

Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Cut-off date	Purpose
		From	To			
509732 (BSE)	Equity Shares	Friday, September 24, 2021	Thursday, September 30, 2021	NA	23.09.2021	Annual General Meeting to be held on 30.09.2021

The e-voting period shall begin on 27th September 2021 at 09.00 a.m. and ends on 29th September 2021 at 05.00 p.m.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Anil Kumar Padhiali

Company Secretary and Compliance Officer

