

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai

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11.10.2021

To,

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Intimation of continuation of Board meeting held on 11th October 2021

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company has met today at 4.30 PM on 11.10.2021, inter-alia to consider and approve the standalone and consolidated un-audited financial results for the quarter and half year ended on September 30, 2021.

However, the discussions on financials have not been concluded, the Board has decided to meet tomorrow (12.10.2021) at 11.30 A.M to conclude the discussion on financials and to approve the un-audited financial results for the quarter and half year ended on September 30, 2021.

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)

