

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.11/117, Manattina Ganuthi Satai

Nungambakkam, Chennai - 600 034

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

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



05.11.2018

To,

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

Scrip Code: 509732 (BSE)

Subj: Notice of Board Meeting to consider the Un-Audited Financial Result for the quarter and half year ended 30th September, 2018

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Wednesday, 14th November, 2018 at 4.30 PM to consider, approve and take on record inter alia, the Un-Audited financial results for the quarter and half year ended 30th September, 2018 among other items.

In this regard, as required by SEBI (PIT) Regulations, 2015, the trading window for trading in the securities of the Company will be closed for all Promoters, Directors, and employees of the Company from 07.11.2018 and would remain closed till 48 hours after the announcement of financial results for the quarter and half year ended 30th September, 2018 (Both days inclusive).

The above is for your information and record.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

A handwritten signature in blue ink, appearing to read 'Anil Kumar Padhiali', is written over the typed name.

Anil Kumar Padhiali

(Company Secretary cum Compliance Officer)

