

June 28, 2021

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Intimation of closure of 'Trading Window';

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended and pursuant to the Company's Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure, the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Designated Employees and Connected Persons from July 01, 2021 till 48 (forty eight) hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2021.

The date for declaration of the financial results for the first quarter ended June 30, 2021 shall be announced in due course.

Kindly disseminate the information on Exchange website.

Regards

For Koprana Limited



Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897



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Fax: (022) 2495 0363 Website: www.koprana.com CIN – L 24230 MH 1958 PLC 011078.
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025