

KPL/2021-22/BSE
30/08/2021



Bombay Stock Exchange Ltd.
1st floor New Trading Ring
Rotunda Building
P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001
Scrip Code : 530299

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code : KOTHARIPRO

Sub : **INTIMATION OF THE DATE OF OUR 37th ANNUAL GENERAL MEETING**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 37th Annual General Meeting of our Company has been fixed to be held on Thursday, 30th September, 2021 at 11.30 A.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

Kindly put the aforesaid information on your web-site.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', written over a circular stamp or mark.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

FCS - 3281

Address :

"Pan Parag House
24/19, The Mall,
Kanpur

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