

July 31, 2015

1. The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
2. The Manager- Listing Department,
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

Sub : Notice for Board Meeting to be held on August 12, 2015.

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, August, 12, 2015 to consider inter-alia Unaudited Financial Results of the Company for Fourth Quarter ended on June 30, 2015.

Further, it is hereby informed that the Trading Window in respect of Company's Securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from the opening of the trading hours on August 07, 2015 till the close of the trading hours on August 13, 2015 (both the days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,
For Kopran Limited



Sunil Sodhani
Company Secretary