



September 09, 2019

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| <p>1. The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.</p> <p>BSE Scrip Code No.524280</p> | <p>2. The Manager
The National Stock Exchange of
India Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051</p> <p>NSE Symbol : KOPRAN</p> |
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Dear Sir/Madam,

Sub: Early Redemption of Unlisted Preference Shares.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 11, 2019 inter-alia to consider and approve early Redemption of 55,80,000 Unlisted Preference Shares Face Value 10 each.

Kindly disseminate the information on the Exchange website.

Regards

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer

