



August 05, 2015

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sirs,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2015 to September 19, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) to be held on September 19, 2015.

The intimation of Book-Closure in the prescribed format is enclosed herewith.

We request you to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary

Encl : As above.





FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE EXCHANGE

**The National Stock Exchange of India Limited
Mumbai**

Attn.: MARKET OPERATIONS DEPARTMENT

Name of the Company : Kopran Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
KOPRAN	Equity	17-09-2015	19-09-2015	-	A.G.M.

For Kopran Limited

**Sunil Sodhani
Company Secretary**

