



May 14, 2014

CIN: L24230MH1958PLC011078

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

Dear Sirs,

**Sub: Notice for Board Meeting.**

The Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2014 to consider and approve Audited Financial Results for the Quarter and Year Ended March 31, 2014.

Further it is informed that, the Trading window will be closed from May 22, 2014 to May 29, 2014 as per the code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company.

Thanking you,

Yours faithfully,

**For Kopran Limited**

**Sunil Sodhani**  
**G.M.(Secretarial & Legal)**



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