



May 14, 2015

To

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

BSE Scrip Code No.524280

2. The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : KOPRAN

Sub : Notice for Board Meeting to be held on May 28, 2015.

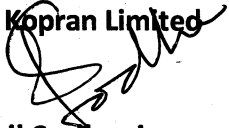
Dear Sirs/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the May 28, 2015 to consider inter-alia a) Audited Financial Results of the Company for Fourth Quarter ended on March 31, 2015; and b) Audited Standalone and Consolidated Financial Results for twelve months financial year ended on March 31, 2015.

Further, it is hereby informed that the Trading Window for dealing the securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons and their immediate relatives will remain closed from May 23, 2015 to May 29, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Kopran Limited


Sunil Sodhani
Company Secretary

