

July 08, 2022

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 28th July 2022 to Wednesday, 03rd August 2022 (both days inclusive) for the purpose of 61st Annual General Meeting of the Company scheduled to be held on Wednesday, 03rd August 2022 at 10:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure both dates inclusive		Purpose
		From	To	
KOTARISUG	EQUITY	28 th July 2022	03 rd August 2022	61 st Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully
for **Kothari Sugars & Chemicals Limited**



R. Prakash
Company Secretary & Compliance Officer

