

May 14, 2019

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

Dear Sir,

Stock Code - **KOTHARIPET**

Sub: Intimation under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider recommendation of dividend, if any, for the year ended March 31, 2019.

Ref: Board Meeting intimation vide our letter dated May 02, 2019

In furtherance to our earlier letter dated May 02, 2019, intimating that the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 shall be considered by the Board of Directors of the Company at its meeting scheduled to be held on May 20, 2019, this is to inform you that the Board of Directors would inter alia, consider recommendation of dividend, if any for the financial year ended 31st March 2019.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully,
for **Kothari Petrochemicals Limited**

A.Thanikainathan
Company Secretary & Compliance Officer

