KPL/2018-19/BSE
02/02/2019

KOTHARI
PRODUCTS LIMITED

Bombay Stock Exchange Ltd. **1st floor New Trading Ring** **Rotunda Building** **P.J.Towers** **Dalal Street, Fort** **MUMBAI – 400 001** **Scrip Code : 530299**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th floor** **Plot No., C/1 G Block** **Bandra Kurla Complex** **Bandra (E)** **MUMBAI – 400 051** **Scrip Code : KOTHARIPRO**

Re : CLOSURE OF TRADING WINDOW

Dear Sir,

With reference to the captioned subject we have to inform you that as per the "Insider Trading Code" of the Company and in view of the Board Meeting of the Company scheduled to be held on 11th February, 2019 for approving the Un-audited Financial Results of the Company for the Third quarter & Nine months ended on 31st December, 2018, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company from 3rd February, 2019 to 13th February, 2019 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the aforesaid designated Directors, Employees and other persons have been advised not to deal in the shares of the Company during aforesaid period. The aforesaid window shall reopen from 14th February, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,
for KOTHARI PRODUCTS LTD.

KOTHARI PRODUCTS LTD. KANPUR

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281
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Kanpur