

Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535
Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

KOTYARK INDUSTRIES LIMITED
Formerly known as KOTYARK INDUSTRIES PRIVATE LIMITED

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: August 13, 2022

To,

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051,
Maharashtra.

Company Symbol: **Kotyark Industries Limited (Symbol:-KOTYARK, ISIN: - INE0J0B01017)**

Subject: Intimation of 6th Annual General Meeting, Record Date for Dividend and Dividend Payment Date.

Dear Sir/Madam,

We would like to inform you that 6th Annual General Meeting ("AGM") of the Kotyark Industries Limited ("the Company") will be held on Thursday, September 22, 2022 at 11:00 A.M. (1ST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 6th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 2/- per equity share of face value of Rs. 10/- each for financial year 2021-22 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: KOTYARK	Equity Shares of face value of Rs. 10/- each	Thursday, September 15, 2022	No Book Closure	Payment of Final Dividend of Rs. 2/- per Equity Share of face value of Rs. 10/- each for financial year 2021-22.

The dividend, if declared at the 6th Annual General Meeting of the Company, will be paid on or before October 21, 2022 to the Shareholders holding shares as on close of business hours of Thursday, September 15, 2022.

Kindly take this information on your record.

Thanking You.
Yours faithfully,
For **Kotyark Industries Limited**

Urvi Shah
Company Secretary & Compliance Officer
Membership No. - A69342

KOTYARK INDUSTRIES LIMITED VADODARA