

January 24, 2013

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

Dear Sirs,

Sub: Intimation under Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 07<sup>th</sup> day of February 2013 to consider and approve, inter alia the Unaudited Financial Results for the quarter ended 31.12.2012.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully  
for **Kothari Petrochemicals Limited**



**S. Sundaramurthy**  
Company Secretary &  
Compliance Officer