

May 06, 2014

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

Dear Sirs,


Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement & Closure of Trading Window.

1. 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 Tuesday, the 27th day of May 2014 to consider and approve, inter alia the Audited Financial Results for the quarter and year ended 31.03.2014.
2. As per the Kothari Petrochemicals Limited - Code of Conduct for prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for all Designated Employees and Directors of the Company from May 17, 2014 to May 28, 2014, both days inclusive in connection with the Board Meeting scheduled to be held on May 27, 2014 for the consideration of Audited Financial Results for the quarter and year ended March 31, 2014.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**



S. Sundaramurthy
Company Secretary & Compliance Officer