

January 17, 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 Monday, the 03<sup>rd</sup> day of February 2014 to consider and approve, inter alia the Unaudited Financial Results for the quarter and year to date ended 31.12.2013.

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 January 23, 2014 to February 04, 2014, both days inclusive in connection with the Board Meeting scheduled to be held on February 03, 2014 for the consideration of Unaudited Financial Results for the quarter and year to date ended December 31, 2013.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully  
for Kothari Petrochemicals Limited



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