

January 24, 2017

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

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

1. Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th February 2017 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 31.12.2016 and to consider declaration of interim dividend, if any, for the Financial year 2016-2017.
2. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that the Record Date for the purpose of Interim dividend, if declared, shall be 20th February 2017. The rate, quantum and date of payment of Interim Dividend, if any, will be informed to you immediately after the conclusion of the said Board Meeting.
3. As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company from January 23, 2017 to February 15, 2017, both days inclusive in connection with the Board Meeting scheduled to be held on February 13, 2017.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**



A. Thanikainathan
Company Secretary & Compliance Officer

