

March 16, 2016

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

Dear Sir/ Madam,

Stock Code - **KOTHARIPET**

Sub.: Intimations under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

1. We hereby inform you that the meeting of the Board of Directors is scheduled to be held on Saturday, the 19th day of March 2016 to consider and declare the interim dividend, if any, on the equity shares of the Company for the Financial Year 2015-16.
2. We further inform you that the Record date for the purpose of interim dividend will be 30th March 2016. The rate, quantum and date of payment of Interim dividend will be informed 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 Officers / Designated Employees and Directors of the Company from March 16, 2016 to March 21, 2016, both days inclusive in connection with the Board Meeting scheduled to be held on March 19, 2016 for the purpose of declaration of Interim dividend for the year 2015-16.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**



S. Sundaramurthy
Company Secretary & Compliance Officer

